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粵海制革有限公司

GUANGDONG TANNERY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1058)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Guangdong Tannery Limited (the “Company”) announces that Mr. ZHANG Yaping has tendered his resignation as a Non-Executive Director of the Company with effect from 10 June 2009. Mr. ZHANG will transfer to and take up a new position with another state-owned enterprise.

Mr. ZHANG Yaping has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board would like to express its appreciation to Mr. ZHANG Yaping for his contribution made to the Company during his tenure of office.

By order of the Board
Zhang Chunting
Chairman

Hong Kong, 10 June 2009

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Zhang Chunting and Mr. Ren Yingguo; two Non-Executive Directors, namely Mr. Xiong Guangyang and Mrs. Ho Lam Lai Ping, Theresa; and three Independent Non-Executive Directors, namely Mr. Fung Lak, Mr. Choi Kam Fai, Thomas and Mr. Chan Cheong Tat.