

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 粵海制革有限公司

**GUANGDONG TANNERY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**( Stock Code : 1058 )**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2009**

At the annual general meeting of Guangdong Tannery Limited (the “Company”) held on 10 June 2009 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 27 April 2009 were duly passed by the shareholders of the Company by way of poll. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1	To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2008.	395,644,000 (100%)	0 (0%)
2 (i)	To re-elect Mr. Xiong Guangyang as a Director.	395,644,000 (100%)	0 (0%)
2 (ii)	To re-elect Mr. Chan Cheong Tat as a Director.	395,644,000 (100%)	0 (0%)
2 (iii)	To authorise the Board to fix the remuneration of Directors.	395,644,000 (100%)	0 (0%)
3	To re-appoint Ernst & Young as auditors of the Company and authorise the Board to fix their remuneration.	395,644,000 (100%)	0 (0%)
4	To grant a general mandate to the Directors to issue shares in the Company.	395,644,000 (100%)	0 (0%)
<p><b>As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 4, all such resolutions were duly passed as ordinary resolutions.</b></p>			

Special Resolution		Number of Votes (Approximate %)	
		For	Against
5	To amend the Articles of Association of the Company.	395,644,000 (100%)	0 (0%)
<b>As more than 75% of the votes were cast in favour of the above resolution 5, the resolution was duly passed as a special resolution.</b>			

As at the date of the AGM, the number of issued shares of the Company was 537,504,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar, acted as scrutineers for the poll at the AGM.

By order of the Board  
**ZHANG Chunting**  
*Chairman*

Hong Kong, 10 June 2009

*As at the date of this announcement, the Board of Directors of the Company 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.*