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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)**

## **DISCLOSEABLE TRANSACTIONS**

### **DELAY IN COMPLETION OF THE CONSTRUCTION OF PRODUCTION FACILITY**

Reference is made to the announcement of Guangdong Tannery Limited (the “Company”) dated 5 November 2007 and the related circular (the “Circular”) to its shareholders dated 23 November 2007 in relation to the construction of the Xuzhou Additional Facility and the Jinsanqiao Factory. Terms defined in the Circular shall have the same meanings when used herein.

In view of the recent global financial crisis and economic downturn and a reduction in the demand for the Group’s products, whilst the Xuzhou Additional Facility has become operational, the Group has adjusted the construction work schedule for the Jinsanqiao Factory and it is now estimated that the completion of the construction of the Jinsanqiao Factory will be in 2012.

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

Hong Kong, 8 September 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; three Non-Executive Directors, namely Mr. Xiong Guangyang, Mrs. Ho Lam Lai Ping, Theresa and Mr. Qiao Jiankang; and three Independent Non-Executive Directors, namely Mr. Fung Lak, Mr. Choi Kam Fai, Thomas and Mr. Chan Cheong Tat.*