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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 1 FEBRUARY 2011**

References are made to the announcement of Guangdong Tannery Limited (the “Company”) dated 4 January 2011 and the circular of the Company dated 8 January 2011 (the “Circular”). Unless otherwise specified, terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 1 February 2011 (the “EGM”), the proposed special resolution as set out in the notice convening the EGM dated 8 January 2011 was duly passed by the Shareholders of the Company by way of poll. The poll results are as follows:

<b>Special Resolution</b>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the reduction of the share premium of the Company.	387,710,200 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

As at the date of the EGM, the total number of issued Shares of the Company was 537,619,000 Shares, which was the total number of Shares entitling the holders to attend and vote at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM.

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

By order of the Board  
**CHEN Hong**  
*Chairman*

Hong Kong, 1 February 2011

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Chen Hong and Mr. Sun Jun; 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.*