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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)

CHANGE IN DIRECTORS' INFORMATION

This announcement is made pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Guangdong Tannery Limited (the "Company") was advised of the following information in respect of Mr. Chen Hong ("Mr. Chen"), the Chairman of the Company, and Mrs. Ho Lam Lai Ping, Theresa ("Mrs. Ho"), a Non-Executive Director of the Company.

As disclosed in the circular of the Company dated 14 April 2010, Guangdong Tours Transportation Limited ("GTT"), of which Mr. Chen was a director during the period from 2 December 2002 to 24 February 2004, was placed into voluntary liquidation under Section 228(1)(c) of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) on 7 July 2003. A final meeting of members and creditors of GTT was held on 31 January 2011. GTT will be dissolved on the expiration of three months from registration of the necessary return and statement of accounts with the Registrar of Companies after the final meeting.

As disclosed in the circular of the Company dated 22 April 2008, on 12 June 2003, a petition for the winding up of Guangdong (H.K.) Tours Company Limited ("GD Tours"), of which Mrs. Ho was a non-executive director during the period from 7 July 2000 to 19 January 2004, was presented to the High Court of Hong Kong by two creditors of GD Tours for a total indebtedness of HK\$222,385,095.35 together with interest accrued thereon. A final meeting of members and creditors of GD Tours was held on 31 January 2011. GD Tours will be dissolved on the expiration of three months from registration of the necessary return and statement of accounts with the Registrar of Companies after the final meeting.

By order of the Board
Lo Sze Sze
Company Secretary

Hong Kong, 1 February 2011

As at the date of this announcement, the board of directors of the Company 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.