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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Guangdong Tannery Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 13 March 2012 at 29th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011.

By order of the Board
Lo Sze Sze
Company Secretary

Hong Kong, 29 February 2012

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.