



粵海制革有限公司

GUANGDONG TANNERY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1058)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Guangdong Tannery Limited are set out below :

Executive Directors

Mr. Chen Hong (*Chairman*)

Mr. Sun Jun (*Managing Director*)

Non-Executive Directors

Mr. Xiong Guangyang

Mrs. Ho Lam Lai Ping, Theresa

Mr. Qiao Jiankang

Independent Non-Executive Directors

Mr. Fung Lak

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

There are 3 Board committees. The membership information of these committees on which the Board member serves is set out below:-

Audit Committee

Mr. Fung Lak (*Chairman*)

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

Remuneration Committee

Mr. Choi Kam Fai, Thomas (*Chairman*)

Mr. Fung Lak

Mr. Chan Cheong Tat

Nomination Committee

Mr. Chen Hong (*Chairman*)

Mr. Fung Lak

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

Hong Kong, 29 March 2012