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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 ANNUAL GENERAL MEETING HELD ON 30 MAY 2012

At the annual general meeting of Guangdong Tannery Limited (the “Company”) held on 30 May 2012 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 24 April 2012 were duly passed by the shareholders of the Company by way of poll. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2011.	395,816,200 (100%)	0 (0%)
2.	(i) To re-elect Mr. Xiong Guangyang as a Director.	395,816,200 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Cheong Tat as a Director.	395,816,200 (100%)	0 (0%)
	(iii) To authorise the Board to fix the remuneration of Directors.	395,816,200 (100%)	0 (0%)
3.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board to fix their remuneration.	395,816,200 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue shares in the Company.	395,816,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 538,019,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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

By order of the Board
CHEN Hong
Chairman

Hong Kong, 30 May 2012

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.