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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 24 JUNE 2014**

At the extraordinary general meeting of Guangdong Tannery Limited (the “Company”) held on 24 June 2014 (the “EGM”), the proposed resolution as set out in the notice convening the EGM dated 29 May 2014 was duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Special Resolution	Number of Votes (Approximate %)	
	For	Against
To approve the amendments to the memorandum and articles of association of the Company and adopt the new articles of association of the Company.	395,817,100 (99.998%)	6,000 (0.002%)

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 number of issued shares of the Company was 538,019,000, which was the total number of shares of the Company entitling the holders to attend and vote at the EGM. There were no restrictions on any shareholders of the Company to cast votes on the proposed resolution at the EGM.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
CHEN Hong
Chairman

Hong Kong, 24 June 2014

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. Liu Bing, 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.