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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 3 JUNE 2015

At the annual general meeting of Guangdong Tannery Limited (the “Company”) held on 3 June 2015 (the “AGM”), all the proposed resolutions as set out in the notice convening the AGM dated 24 April 2015 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Consolidated Financial Statements, the Directors’ Report and the Independent Auditors’ Report for the year ended 31 December 2014.	391,895,100 (100%)	0 (0%)
2.	(i) To re-elect Mr. Sun Jun as a Director.	391,855,100 (100%)	0 (0%)
	(ii) To re-elect Mr. Chan Cheong Tat as a Director.	391,895,100 (100%)	0 (0%)
	(iii) To authorise the Board to fix the remuneration of Directors.	391,895,100 (100%)	0 (0%)
3.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board to fix their remuneration.	391,895,100 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue shares in the Company.	391,895,100 (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 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 AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the propose of vote-taking.

By order of the Board
CHEN Hong
Chairman

Hong Kong, 3 June 2015

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.