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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Guangdong Tannery Limited (the “Company”) announces that Mrs. Ho Lam Lai Ping, Theresa has tendered her resignation as a Non-Executive Director of the Company with effect from 29 October 2015 as she will focus on her work with Guangdong Investment Limited, a subsidiary of GDH Limited, the immediate controlling shareholder of the Company.

Mrs. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mrs. Ho Lam Lai Ping, Theresa for her valuable contributions made to the Company during her tenure of office.

By Order of the Board
Chen Hong
Chairman

Hong Kong, 29 October 2015

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Chen Hong and Mr. Sun Jun; two Non-Executive Directors, namely Mr. Liu Bing and Mr. Qiao Jiankang; and three Independent Non-Executive Directors, namely Mr. Fung Lak, Mr. Choi Kam Fai, Thomas and Mr. Chan Cheong Tat.