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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 1 May 2019:

- (1) Ms. Lo Sze Sze has tendered her resignation as the Company Secretary of the Company and ceases to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules; and
- (2) Ms. Chan Miu Ting has been appointed as the Company Secretary of the Company and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

The board of directors (the “Board”) of Guangdong Tannery Limited (the “Company”) announces that Ms. Lo Sze Sze (“Ms. Lo”) has tendered her resignation as the Company Secretary of the Company and ceases to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 1 May 2019 in order to pursue personal career development. Ms. Lo has confirmed that she has no disagreement with the Board and she is not aware of any matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Chan Miu Ting (“Ms. Chan”) has been appointed to replace Ms. Lo as the Company Secretary of the Company and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 1 May 2019.

Ms. Chan graduated from The Hong Kong Polytechnic and was awarded Professional Diploma in Company Secretaryship and Administration. She is also the holder of Juris Doctor from The University of Melbourne, Master of Business Administration from the University of Hong Kong and Higher Diploma in Business Studies from the City Polytechnic of Hong Kong. She was admitted an associate member of The Institute of Chartered Secretaries and Administrators in 1990 and an Australian lawyer by the Supreme Court of Victoria in 2015. Ms. Chan possesses over 25 years of experience in Hong Kong corporate governance and compliance. She was the Company Secretary of the Company for the period from November 1996 to June 2006 and the general manager/deputy general manager of the company secretarial department of Guangdong Investment Limited for the period from December 2012 to July 2018.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lo for her valuable contribution to the Company during her tenure of office.

On behalf of the Board
Sun Jun
Chairman and Managing Director

Hong Kong, 30 April 2019

As at the date of this announcement, the Board comprises one Executive Director, namely Mr. Sun Jun; three Non-Executive Directors, namely Mr. Xiao Zhaoyi, Mr. Kuang Hu and Mr. Ding Yatao; and three Independent Non-Executive Directors, namely Mr. Fung Lak, Mr. Choi Kam Fai, Thomas and Mr. Chan Cheong Tat.