



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

The board of directors (the “Board”) of Guangdong Tannery Limited (the “Company”) announces that Miss Lee Wai Mei, the Chief Financial Officer and the Company Secretary of the Company, has resigned as the Company Secretary of the Company with effect from 2 June 2008. She will remain as the Chief Financial Officer of the Company.

The Board would like to express its appreciation to Miss Lee Wai Mei for her contribution to the Company during her tenure as the Company Secretary of the Company.

The Board also announces that Ms. Lo Sze Sze has been appointed as the Company Secretary of the Company with effect from 2 June 2008. Ms. Lo is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

By order of the Board
Zhang Chunting
Chairman

Hong Kong, 2 June 2008

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Zhang Chunting and Mr. Ren Yingguo; three Non-Executive Directors, namely Mr. Zhang Yaping, Mr. Xiong Guangyang and Mrs. Ho Lam Lai Ping, Theresa; and three Independent Non-Executive Directors, namely Mr. Fung Lak, Mr. Choi Kam Fai, Thomas and Mr. Chan Cheong Tat.