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GUANGDONG TANNERY LIMITED

粤海制革有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01058)

CLARIFICATION ANNOUNCEMENT ON THE EGM CIRCULAR

Reference is made to the circular (the “**Circular**”) of Guangdong Tannery Limited (the “**Company**”) dated 31 May 2022 in relation to, among others, the proposed amendments to the articles of association of the Company. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

It comes to the attention of the Company that there were inadvertent clerical mistakes in the Circular and the Company would like to clarify that:

- (i) The word “*Article 1*” on page 6 of the Circular should read as “*Article 2*”.
- (ii) The following paragraph on page 8 of the Circular should read as:

“Reference to a **document** (including, but without limitation, a resolution in writing) being signed or executed include references to it being signed or executed under hand or under seal or by electronic signature or by electronic communication or by any other method and references to a notice or document include a notice or document recorded or stored in any digital, electronic, electrical, magnetic or other retrievable form or medium and information in visible form whether having physical substance or not ~~document being executed includes reference to its being executed under hand or under seal or, to the extent permitted by, and in accordance with the applicable laws, rules and regulations, by electronic signature or by any other method;~~”

(iii) The following paragraph on page 20 of the Circular should read as:

“Article 77

77. Without prejudice to the power of the Company in general meeting in pursuance of any of these Articles to appoint any person to be a Director and subject to the Ordinance, the Board shall have power at any time and from time to time to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Board, but so that the total number of Directors shall not at any time exceed any maximum number fixed by or in accordance with these Articles. Any Director so appointed by the Board shall hold office only until the first next ~~following~~ following annual general meeting after his appointment and shall then be eligible for re-election but shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at such meeting.”

Save for the above, all other information stated in the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

By order of the Board

Zhou Hao

Chairman

Hong Kong, 14 June, 2022

As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Zhou Hao and Mr. Sun Jun; two Non-Executive Directors, namely, Mr. Huang Junfeng and Mr. Kuang Hu; and three Independent Non-Executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.