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GUANGDONG TANNERY LIMITED

粵海制革有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01058)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Guangdong Tannery Limited (the “**Company**”) dated 21 January 2022 (the “**Circular**”) and the notice of the extraordinary general meeting of the Company (the “**EGM**”) scheduled to be held at The Boardroom, Basement 2, Wharney Hotel, No. 57-73 Lockhart Road, Wanchai, Hong Kong on Tuesday, 15 February 2022 at 10:30 a.m. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Government of Hong Kong has recently tightened social distancing measures in view of the changes in the COVID-19 epidemic situation and physical general meetings of companies are not permitted during 10 to 23 February 2022. Accordingly, the Board hereby announces that the EGM which was originally scheduled to be held on Tuesday, 15 February 2022 at 10:30 a.m. will be postponed to a date, time and venue to be notified in due course by further announcement of the Company.

By Order of the Board
CHAN Miu Ting
Company Secretary

Hong Kong, 14 February 2022

As at the date of this announcement, the Board of Directors of the Company 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.