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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)

CHANGE OF COMPANY LOGO

The board of directors of Guangdong Tannery Limited (the “Company”) announces that the Company has adopted a new logo as shown at the top of this announcement with effect from 9 January 2020.

The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements and circulars.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All of the Company’s existing share certificates in issue bearing the old logo will continue to be effective as documents of title to such Company’s shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates as a result of the change of logo of the Company.

By Order of the Board
Kuang Hu
Chairman

Hong Kong, 9 January 2020

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