

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GUANGDONG TANNERY LIMITED**

### **粤海制革有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 01058)**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Guangdong Tannery Limited (the “**Company**”) announces that Ms. Chan Miu Ting (“**Ms. Chan**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company and will cease 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 “**Authorised Representative**”) with effect from 21 April 2022. Ms. Chan has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Chong Yuk Fai (“**Mr. Chong**”) has been appointed as the Company’s financial controller, Company Secretary and Authorised Representative with effect from 21 April 2022. The biography of Mr. Chong is set out below:

Mr. Chong, aged 41, has over 15 years of experience in auditing, accounting and corporate finance. Prior to joining the Company, Mr. Chong had worked for an international accounting firm providing assurance services and a number of listed companies in Hong Kong responsible for financial management. Mr. Chong holds a bachelor degree in Accounting and Finance from The University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office and welcome Mr. Chong on his new appointment.

By Order of the Board

**Zhou Hao**

*Chairman*

Hong Kong, 21 April 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, 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.*