



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 Ms. Chan Miu Ting has resigned as the Company Secretary of the Company with effect from 16 June 2006 for personal reasons. Ms. Chan has confirmed that she has no disagreement with the Company and that there are no other matters in relation to her resignation as the Company Secretary that need to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Ms. Chan for her past contribution to the Company.

The Board is pleased to announce that Ms. Lee Wai Mei has been appointed as the Company Secretary of the Company with effect from 16 June 2006. Ms. Lee Wai Mei is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

By order of the Board
Zhang Chunting
Chairman

Hong Kong, 16 June 2006

As at the date of this announcement, the Board of Directors comprises two executive directors, Zhang Chunting, Deng Rongjun; two non-executive directors, Xiong Guangyang, Ho Lam Lai Ping, Theresa; and three independent non-executive directors, Fung Lak, Choi Kam Fai, Thomas and Chan Cheong Tat.

“Please also refer to the published version of this announcement in China Daily”