



粵海制革有限公司

GUANGDONG TANNERY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1058)

SUSPENSION OF TRADING

At the request of Guangdong Tannery Limited (the “Company”), trading in its shares will be suspended with effect from 9:30 a.m. today (11 July 2007) pending the release of an announcement regarding the proposed issue of a convertible note by the Company to a connected person.

By order of the Board of
Guangdong Tannery Limited
Zhang Chunting
Chairman

Hong Kong, 11 July 2007

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Zhang Chunting and Mr. Deng Rongjun; three Non-Executive Directors, namely Mr. Zhang Yaping, Mr. Xiong Guangyang and Mrs. Ho Lam Lai Ping, Theresa; and three Independent Non-Executive Directors, namely Mr. Fung Lak, Mr. Choi Kam Fai, Thomas and Mr. Chan Cheong Tat.