



粵海制革有限公司

GUANGDONG TANNERY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1058)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Guangdong Tannery Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 9 September 2008 at 29th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By order of the Board

Lo Sze Sze

Company Secretary

Hong Kong, 27 August 2008

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Zhang Chunting and Mr. Ren Yingguo; 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.