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China Graphene Group Limited

中國烯谷集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 63)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Graphene Group Limited are set out below:

Executive Directors:

Mr. Yuan Li Min (Chief Executive Officer)
Mr. Chen Meng

Non-executive Director:

Mr. Li Feng Mao (Chairman)

Independent Non-executive Directors:

Mr. Leung Po Hon
Mr. Li Jing Bo
Mr. Wang Song Ling

The Board has established three committees. Listed below is the membership information of these committees on which the Board member serves:

Audit Committee:

Mr. Leung Po Hon (Chairman)
Mr. Li Jing Bo
Mr. Wang Song Ling

Remuneration Committee:

Mr. Li Jing Bo (Chairman)
Mr. Leung Po Hon
Mr. Wang Song Ling

Nomination Committee:

Mr. Wang Song Ling (Chairman)
Mr. Leung Po Hon
Mr. Li Jing Bo

Hong Kong, 21 July 2017