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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 Director:

Mr. Zhou Chen

Independent Non-executive Directors:

Mr. Gao Han

Mr. Chow Chi Ping

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

Audit Committee:

Mr. Chow Chi Ping (*Chairman*)

Mr. Gao Han

Remuneration Committee:

Mr. Gao Han (*Chairman*)

Mr. Chow Chi Ping

Nomination Committee:

Mr. Gao Han

Mr. Chow Chi Ping

Hong Kong, 28 August 2019