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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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Graphene Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 August 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and the consideration of the payment of an interim dividend, if any.

By order of the Board of  
**China Graphene Group Limited**  
**Yuan Li Min**  
Executive Director

Hong Kong, 21 August 2017

*As at the date of this announcement, the Board comprises Mr. Yuan Li Min and Mr. Chen Meng as executive Directors; Mr. Li Feng Mao as non-executive Director; and Mr. Wang Song Ling, Mr. Leung Po Hon and Mr. Li Jing Bo as independent non-executive Directors.*