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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. Wang Song Ling
Mr. Li Jing Bo

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

Audit Committee:

Mr. Wang Song Ling
Mr. Li Jing Bo

Remuneration Committee:

Mr. Li Jing Bo (Chairman)
Mr. Wang Song Ling

Nomination Committee:

Mr. Wang Song Ling (Chairman)
Mr. Li Jing Bo

Hong Kong, 9 November 2017