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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. Chen Meng
Mr. Zhou Chen

Non-executive Director:

Mr. Li Feng Mao (Chairman)

Independent Non-executive Directors:

Mr. Wang Song Ling
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. Wang Song Ling
Mr. Gao Han

Remuneration Committee:

Mr. Gao Han (Chairman)
Mr. Chow Chi Ping
Mr. Wang Song Ling

Nomination Committee:

Mr. Wang Song Ling (Chairman)
Mr. Gao Han
Mr. Chow Chi Ping

Hong Kong, 28 February 2019