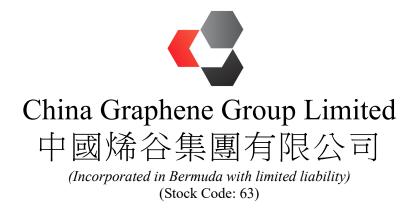
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## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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