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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. Huang Binghuang *(Chairman and Chief Executive Officer)*

Mr. Zhou Chen

Ms. Xia Ping

**Non-executive Director:**

Ms. Wang Lijao

**Independent Non-executive Directors:**

Mr. Lum Pak Sum

Mr. Chow Chi Ping

Mr. Gao Han

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

**Audit Committee:**

Mr. Lum Pak Sum (*Chairman*)

Ms. Wang Lijao

Mr. Chow Chi Ping

Mr. Gao Han

**Remuneration Committee:**

Mr. Lum Pak Sum (*Chairman*)

Ms. Xia Ping

Mr. Chow Chi Ping

**Nomination Committee:**

Mr. Huang Binghuang (*Chairman*)

Mr. Lum Pak Sum

Mr. Gao Han

Hong Kong, 30 September 2019