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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 Wednesday, 26 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 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**  
**Huang Binghuang**  
*Chairman*

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer), Mr. Zhao Juqun (Vice chairman) and Ms. Xia Ping as executive Directors; Ms. Wang Lijiao as a non-executive Director; and Mr. Lum Pak Sum, Dr. Wong Yun Kuen and Mr. Duan Rihuang as independent non-executive Directors.*