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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:

Yuan Li Min (Chief Executive Officer)
Chen Meng
Mak Tin Sang

Non-executive Director:

Li Feng Mao (Chairman)

Independent Non-executive Directors:

Leung Po Hon
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:

Leung Po Hon (Chairman)
Li Jing Bo

Remuneration Committee:

Li Jing Bo (Chairman)
Leung Po Hon

Nomination Committee:

Leung Po Hon
Li Jing Bo

Hong Kong, 2 May 2017