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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. Li Jing Bo
Mr. Li Wai Kwan

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

Audit Committee:

Mr. Li Wai Kwan (Chairman)
Mr. Wang Song Ling
Mr. Li Jing Bo

Remuneration Committee:

Mr. Li Jing Bo (Chairman)
Mr. Wang Song Ling
Mr. Li Wai Kwan

Nomination Committee:

Mr. Wang Song Ling (Chairman)
Mr. Li Jing Bo
Mr. Li Wai Kwan

Hong Kong, 1 February 2018