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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of China Graphene Group Limited (the "**Company**") announces that the address of principal place of business of the Company in Hong Kong will be changed to Rooms 1908-1916, 19/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong with effect from 16 December 2018. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board of
China Graphene Group Limited
Zhou Chen
Executive Director

Hong Kong, 14 December 2018

As at the date of this announcement, the Board comprises Mr. Chen Meng and Mr. Zhou Chen as executive Directors; Mr. Li Feng Mao as non-executive Director; and Mr. Wang Song Ling and Mr. Li Jing Bo as independent non-executive Directors.