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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)

TRADING HALT

At the request of China Graphene Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 11:01 a.m. on 31 December 2018 pending the release of an announcement of the Company in relation to inside information, concerning the receivership as disclosed in the announcement dated 27 December 2018.

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

Hong Kong, 31 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 as independent non-executive Director.