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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)

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 30 JANUARY 2019 IN RELATION TO APPOINT OF COMPANY AUDITOR**

Reference is made to the circular of China Graphene Group Limited (the “**Company**”) dated 15 January 2019 and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the same date. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE SGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM duly held on 30 January 2019. The poll result is as follows:-

<b>ORDINARY RESOLUTION</b> <i>(Note)</i>	<b>NO. OF VOTES (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
To appoint ZHONGHUI ANDA CPA LIMITED as auditor of the Company and to authorise the board of directors to fix their remuneration.	2,141,529,406 (99.994 %)	123,000* (0.006 %)

*Note: The full text of the Resolution was set out in the notice of SGM*

As at the date of the SGM, there were 2,819,102,084 shares of the Company in issue, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the Company's branch registrar, acted as the scrutineer for the purpose of vote-taking at the SGM.

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

Hong Kong, 30 January 2019

*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.*