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CHINA ASIA VALLEY GROUP LIMITED

中亞烯谷集團有限公司

(formerly known as China Graphene Group Limited)

(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 Asia Valley Group Limited are set out below:

Executive Directors:

Mr. Huang Binghuang *(Chairman and Chief Executive Officer)*

Mr. Zhao Juqun *(Vice chairman)*

Ms. Xia Ping

Non-executive Director:

Ms. Wang Lijiao

Independent Non-executive Directors:

Mr. Lum Pak Sum

Mr. Duan Rihuang

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

Audit Committee:

Mr. Lum Pak Sum (*Chairman*)

Ms. Wang Lijiao

Mr. Duan Rihuang

Remuneration Committee:

Mr. Lum Pak Sum

Ms. Xia Ping

Mr. Duan Rihuang

Nomination Committee:

Mr. Huang Binghuang (*Chairman*)

Mr. Lum Pak Sum

Mr. Duan Rihuang

Hong Kong, 30 December 2020