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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of China Graphene Group Limited (the “**Company**”) announces that Ms. Yuen Wing Kwan (“**Ms. Yuen**”) has tendered her resignation as the company secretary of the Company with effect from 1 March 2018.

Ms. Yuen has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board further announces that Mr. Zhou Chen (“**Mr. Zhou**”), an executive director of the Company, was appointed as the company secretary of the Company with effect from 1 March 2018. Mr. Zhou is an affiliate of The Association of Chartered Certified Accountants (ACCA) and is a member of the Institute of Singapore Chartered Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yuen for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 28 February 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, Mr. Li Jing Bo and Mr. Li Wai Kwan as independent non-executive Directors.*