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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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors of the Company is pleased to announce that Mr. Zhou, an executive director of the Company, is appointed as the company secretary of the Company with effect from 30 August 2019.

Mr. Zhou, aged 37, has extensive experience in corporate governance, compliance, auditing, accounting and corporate finance. Mr. Zhou is a member of The Association of Chartered Certified Accountants (ACCA) and the Institute of Singapore Chartered Accountants. He is also an associate member of the Hong Kong Institute of Directors. Mr. Zhou was awarded a bachelor's degree of science in applied accounting by Oxford Brookes University in July 2008 and an advanced diploma in accountancy by Xiamen University in December 2016.

By Order of the Board
China Graphene Group Limited
Chow Chi Ping
Independent Non-executive Director

Hong Kong, 30 August 2019

As at the date of this announcement, the Board consists of Mr. Zhou Chen as executive Director; and Mr. Gao Han and Mr. Chow Chi Ping as independent non-executive Directors