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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 CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board of directors (the “Board”) of China Graphene Group Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Zhou Chen (“Mr. Zhou”) has resigned as the chief financial officer and the company secretary of the Group and the authorized representative of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) of the Company with effect from 16 December 2019 in order to pursue other career development. Mr. Zhou has confirmed that he has no disagreement with other members of the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce Ms. Wong Hoi Yan, Audrey (“Ms. Wong”) has been appointed as the chief financial officer and the company secretary of the Group and the authorized representative of the Stock Exchange of the Company with effect from 16 December 2019. Ms. Wong has been appointed as the Chief Financial Officer of the Group with effect from 16 November 2019. Ms. Wong has over 20 years of experience in accounting, financial control, corporate finance and asset management. She had previously served in a number of Hong Kong listed companies in the fields of banking, finance, animation media, trading and manufacturing. Ms. Wong holds a Master Degree in Corporate Finance from Hong Kong Polytechnic University. In addition, she is a member of the Hong Kong Institute of Certified Public Accountants and a certified public accountant of the Washington State in the United States. Ms. Wong currently serves as an independent non-executive Director of Worldgate Global Logistics Limited (stock code: 8292.hk). Ms. Wong has the Type 1 (Dealing in Securities) and Type 9 (Asset Management) Licence from the Securities and Futures Commission in Hong Kong. Currently, she is the vice president (consultant) of Power Securities Company Limited and Power Asset Management Company Limited.

The Board would like to express its sincere gratitude to Mr. Zhou for his contributions to the Group during his tenure of office and its warmest welcome to Ms. Wong on her new appointment.

By Order of the Board
China Graphene Group Limited
Huang Binghuang
Chairman

Hong Kong, 16 December 2019

As at the date of this announcement, the Board consists of Mr. Huang Binghuang, Mr. Zhou Chen and Ms. Xia Ping as executive Directors; Ms. Wang Lijiao as non-executive Director; and Mr. Lum Pak Sum, Mr. Chow Chi Ping and Mr. Gao Han as independent non-executive Directors.