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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board announces that:

- (1) Ms. Wong Hoi Yan, Audrey has tendered her resignation as the Company Secretary, an Authorised Representative, the CFO and an Authorised Representative under the Companies Ordinance, with effect from 1 July 2021; and
- (2) Dr. Leung Wai Ping, Noel has been appointed as the Company Secretary, an Authorised Representative, the CFO and an Authorised Representative under the Companies Ordinance, with effect from 2 July 2021.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Asia Valley Group Limited (the “**Company**”) announces that Ms. Wong Hoi Yan, Audrey (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the chief financial officer of the Company (the “**CFO**”) and an authorised representative for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”), with effect from 1 July 2021.

Ms. Wong confirmed that she has no disagreement with the Board and there are no other matters that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with her resignation.

The Board would like to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board is pleased to announce that Dr. Leung Wai Ping, Noel (“Dr. Leung”) has been appointed as the Company Secretary, an Authorised Representative, the CFO and an Authorised Representative under the Companies Ordinance, with effect from 2 July 2021.

Dr. Leung is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants.

Dr. Leung holds the degrees of Doctor of Business Administration and Master of Arts from City University of Hong Kong, a degree of Master of Business Administration from the University of Lincoln, a degree of Master of Education from the University of Hong Kong and a degree of Master of Science from Edinburgh Napier University.

Dr. Leung has over 32 years of experience in the accounting field and has worked in accountancy firms and listed companies in Hong Kong and Singapore. Dr. Leung is an independent non-executive director of Ocean One Holding Ltd., the shares of which are listed on GEM of the Stock Exchange (stock code: 8476).

The Board would like to express its warmest welcome to Dr. Leung on his new appointment.

By order of the Board
China Asia Valley Group Limited
Huang Binghuang
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the Board consists of Mr. Huang Binghuang (Chairman and Chief Executive Officer) and Ms. Xia Ping as executive Directors; Ms. Wang Lijiao as a non-executive Director; and Mr. Duan Rihuang and Mr. Wang Rongfang as independent non-executive Directors.