

**China Graphite Group Limited**  
**中国石墨集团有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2237)**  
**(the “Company”)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

**EXECUTIVE DIRECTORS**

Mr. Zhao Liang (*Chairman and Chief Executive Officer*)  
Mr. Lei Wai Hoi (*Chief Financial Officer*)

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chiu G Kiu Bernard  
Mr. Shen Shifu  
Mr. Liu Zezheng  
Ms. Zhao Jingran

There are four Board committees. The table below provides membership information of these committees on which certain Directors serve.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Compliance Committee</b>
Zhao Liang	—	C	M	—
Lei Wai Hoi	—	—	—	M
Chiu G Kiu Bernard	C	M	M	M
Shen Shifu	M	M	M	—
Liu Zezheng	M	M	C	C
Zhao Jingran	M	M	M	—

*Notes:*

*C = Chairperson of the relevant Board committee*

*M = Member of the relevant Board committee*

Hong Kong, 15 July 2022