

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | China Graphite Group Limited |
| Stock code | 02237 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 |
| Announcement date | 23 March 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2022 |
| Reporting period end for the dividend declared | 31 December 2022 |
| Dividend declared | HKD 0.016 per share |
| Date of shareholders' approval | 05 May 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.016 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 10 May 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 May 2023 16:30 |
| Book close period | From 12 May 2023 to 15 May 2023 |
| Record date | 15 May 2023 |
| Payment date | 13 June 2023 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board comprises Mr. Zhao Liang and Mr. Lei Wai Hoi as executive Directors; and Mr. Chiu G Kiu Bernard, Mr. Shen Shifu, Mr. Liu Zezheng and Ms. Zhao Jingran as independent non-executive Directors. | |