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GRAPHEX

GRAPHEX GROUP LIMITED

焯石電動汽車新材料控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6128)

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Graphex Group Limited (the “**Company**”) announces that with effect from 30 October 2023 (i) Mr. Ma Lida, a non-executive Director, has resigned as a member of the Audit Committee of the Company; (ii) Mr. Chan Yick Yan Andross, an executive Director, has resigned as a member of the Remuneration Committee of the Company; (iii) Mr. Lau Hing Tat Patrick, the Chairman of the Board and an executive Director, has resigned as the chairman and a member of the Nomination Committee of the Company; and (iv) Ms. Tam Ip Fong Sin, an independent non-executive Director, has been appointed as the chairlady of the Nomination Committee of the Company.

By order of the Board
Graphex Group Limited
Lau Hing Tat Patrick
Chairman

Hong Kong, 30 October 2023

As at the date of this announcement, the executive Directors are Mr. Lau Hing Tat Patrick, Mr. Chan Yick Yan Andross and Mr. Qiu Bin; the non-executive Director is Mr. Ma Lida; and the independent non-executive Directors are Ms. Tam Ip Fong Sin, Mr. Wang Yuncai, Mr. Liu Kwong Sang, Mr. Tang Zhaodong and Mr. Chan Anthony Kaikwong.