



GRAPHEX

GRAPHEX GROUP LIMITED

烯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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Graphex Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lau Hing Tat Patrick (*Chairman*)

Mr. Chan Yick Yan Andross

Mr. Qiu Bin

Non-executive Director

Mr. Ma Lida

Independent non-executive Director

Mr. Liu Kwong Sang

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lau Hing Tat Patrick			
Mr. Chan Yick Yan Andross			
Mr. Qiu Bin			
Mr. Ma Lida			
Mr. Liu Kwong Sang	C	C	C

Notes:

C: Chairman/chairlady of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 5 February 2026