



# 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. Tian Ming

Mr. Yang Liu

Mr. Qiu Bin

### **Non-executive Director**

Mr. Ma Lida

### **Independent non-executive Directors**

Ms. Tam Ip Fong Sin

Mr. Wang Yuncai

Mr. Liu Kwong Sang

Mr. Tang Zhaodong

Mr. Chan Anthony Kaikwong

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lau Hing Tat Patrick			C	
Mr. Chan Yick Yan Andross				M
Mr. Tian Ming				
Mr. Yang Liu				
Mr. Qiu Bin				
Mr. Ma Lida		M		
Ms. Tam Ip Fong Sin		M	M	C
Mr. Wang Yuncai		M	M	M
Mr. Liu Kwong Sang		C		
Mr. Tang Zhaodong				
Mr. Chan Anthony Kaikwong				

**Notes:**

C: Chairman/chairlady of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 5 August 2021