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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the announcement of the poll results of the annual general meeting of Graphex Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 June 2025 (the “**Announcement**”). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

In addition to the disclosures in the Announcement, the Company would like to supplement the following additional information in relation to the retirement of Mr. Tang Zhaodong (“**Mr. Tang**”) as an independent non-executive director of the Company.

The Company is not aware of any disagreement between Mr. Tang and the Board or the Company and that there is no other matter in respect of his retirement that needs to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to extend its appreciation to Mr. Tang for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 4 July 2025

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 and Mr. Liu Kwong Sang.