



# 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 Directors**

Mr. Wang Yuncai

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:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lau Hing Tat Patrick			
Mr. Chan Yick Yan Andross			
Mr. Qiu Bin			
Mr. Ma Lida			
Mr. Wang Yuncai	M	M	M
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, 14 January 2026