



# 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

Mr. Zhao Aiyong

### **Non-executive Director**

Mr. Ma Lida

### **Independent Non-executive Directors**

Mr. Liu Kwong Sang

Mr. Ren Chunyu

Ms. Li Yu

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</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>
Mr. Lau Hing Tat Patrick			
Mr. Chan Yick Yan Andross			
Mr. Qiu Bin			
Mr. Zhao Aiyong			
Mr. Ma Lida			
Mr. Liu Kwong Sang	C	C	C
Mr. Ren Chunyu	M		
Ms. Li Yu	M	M	M

*Notes:*

C: Chairman/chairlady of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 30 June 2026