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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**") of the Graphex Group Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") both dated 14 August 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM of the Company held on 4 September 2026, voting on the proposed special resolution (the "**Resolution**") as set out in the Notice was taken by poll.

The poll results in respect of the Resolution proposed at the EGM were as follows:

<table>
<tr><th colspan="2" rowspan="2">Special Resolution</th><th colspan="2">Number of votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>THAT:

(a) subject to the obtaining of all necessary governmental and regulatory consents, the change of domicile of the Company (the “Change of Domicile”) from the Cayman Islands to Hong Kong in accordance with the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and as a limited company thereunder be and is hereby approved;

(b) conditional upon the passing of this resolution and conditional and effective upon the Company receiving a certificate of re-domiciliation from the Companies Registry in Hong Kong, the articles of association of the Company, a copy of which has been produced to the EGM marked “A” for the purpose of identification, be and is hereby adopted in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company (the “Adoption of the New Articles”); and

(c) the Board be and is hereby authorised to do all such acts and things and execute all such documents on behalf of the Company, including under seal where applicable, as it may consider necessary or expedient to give effect to or in connection with the implementation of the Change of Domicile and the Adoption of the New Articles to make relevant registrations and filings in accordance with the requirements of the applicable laws in the Cayman Islands and Hong Kong.</td><td>211,826,546
100%</td><td>0
0.00%</td></tr>
</table>

As more than 75% of the votes were cast in favour of the Resolution, The Resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 941,313,336 Shares, which was the total number of Shares of the Company entitling the holders to attend and vote on all resolutions proposed at the EGM. No Shareholder was entitled to attend but was required to abstain from voting in favour at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. It was noted that there were no restrictions on any Shareholders to cast votes on the Resolution at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll at the EGM.

Mr. Lau Hing Tat Patrick, Mr. Chan Yick Yan Andross, Mr. Qiu Bin and Mr. Liu Kwong Sang attended the EGM in person or by electronic means.

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

Hong Kong, 4 September 2026

As at the date of this announcement, the executive Directors are Mr. Lau Hing Tat Patrick, Mr. Chan Yick Yan Andross, Mr. Qiu Bin and Mr. Zhao Aiyong; the non-executive Director is Mr. Ma Lida; and the independent non-executive Directors are Mr. Liu Kwong Sang, Mr. Ren Chunyu and Ms. Li Yu.