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## **China Graphite Group Limited**

**中国石墨集团有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2237)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Graphite Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2022, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board

**China Graphite Group Limited**

**Zhao Liang**

*Chairman, executive Director and chief executive officer*

Hong Kong, 17 August 2022

*As at the date of this announcement, the Board comprises Mr. Zhao Liang and Mr. Lei Wai Hoi as executive Directors; and Mr. Chiu G Kiu Bernard, Mr. Shen Shifu, Mr. Liu Zezheng and Ms. Zhao Jingran as independent non-executive Directors.*