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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend (if any).

By order of the Board

**China Graphite Group Limited**

**Zhao Liang**

*Chairman, executive Director and chief executive officer*

Hong Kong, 13 March 2024

*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.*