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# 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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Graphex Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 February 2024 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Wednesday, 27 March, 2024 for the purpose 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 declaration of payment of a final dividend (if any).

As the Company’s auditor requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended 31 December 2023, the Board hereby announces that the meeting of the Board will be re-scheduled to Thursday, 28 March 2024.

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

Hong Kong, 27 March 2024

*As at the date of this announcement, the executive Directors are Mr. Lau Hing Tat Patrick, Mr. Chan Yick Yan Andross and Mr. Qiu Bin; the non-executive Director is Mr. Ma Lida; and the independent non-executive Directors are Ms. Tam Ip Fong Sin, Mr. Wang Yuncai, Mr. Liu Kwong Sang and Mr. Tang Zhaodong.*