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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 Friday, 29 August 2025, for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2025 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, 15 August 2025

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