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China Graphene Group Limited 中國烯谷集團有限公司

(Formerly known as Winfoong International Limited 榮豐國際有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 63)

CHANGE OF STOCK SHORT NAME

The Board is pleased to announce that the stock short name for trading in the Shares on the Stock Exchange will be changed from “WINFOONG INT’L” to “CHINA GRAPHENE” in English and from “榮豐國際” to “中國烯谷集團” in Chinese with effect from 9:00 a.m. on 16 December 2016. The stock code of the Company will remain unchanged as “63”.

Reference is made to the announcement of China Graphene Group Limited (formerly known as “Winfoong International Limited”) (the “**Company**”) dated 26 September 2016, the circular of the Company dated 18 October 2016 (the “**Circular**”) and the announcement of the Company dated 28 November 2016 (the “**Name Change Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

As disclosed in the Name Change Announcement, the English name of the Company has been changed from “Winfoong International Limited” to “China Graphene Group Limited” and the Chinese name “中國烯谷集團有限公司” has been registered as the secondary name of the Company in place of the Chinese name “榮豐國際有限公司” which was adopted for identification purpose only. Subsequent to the Name Change Announcement, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 December 2016 under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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By order of the Board of
China Graphene Group Limited
Mak Tin Sang
Executive Director

Hong Kong, 13 December 2016

As at the date of this announcement, the Board comprises Mr. Chen Meng, Mr. Mak Tin Sang and Mr. Yuan Li Min as executive Directors; Mr. Li Feng Mao as non-executive Director and Mr. Leung Po Hon, Mr. Li Jing Bo and Mr. Shigeki Tanaka as independent non-executive Directors