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BLOCKCHAIN GP
區塊鏈集團有限公司

BLOCKCHAIN GROUP COMPANY LIMITED

區塊鏈集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 364)

UPDATE ON THE APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcements of Blockchain Group Company Limited (the “**Company**”) dated 31 August 2017 and 4 October 2017 in relation to the resignation and update of the company secretary.

The Company is currently identifying a suitable candidate with the relevant experience to fill the vacancy of company secretary for the purpose of complying the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance. During the interviews conducted with the candidates previously, they have expressed to the Company that whether or not to accept the appointment depends on the orders made by the High Court on the winding up petition. The Company will make an appropriate announcement as soon as practicable once the appointment is made.

By order of the Board
Blockchain Group Company Limited
Cai Yangbo
Executive Director

Hong Kong, 11 December 2017

As at the date of this announcement, the executive Directors are Mr. Cai Zhenrong, Mr. Li Dongfan, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo, Mr. Choi Wing Toon and Mr. Chen Wenfang. The non-executive Director is Mr. Su Yichao. The independent non-executive Directors are Mr. Lawrence Gonzaga, Mr. Chin Hon Siang and Mr. Lin Hann Ruey.