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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, 4 October 2017, 11 December 2017 and 26 February 2018 in relation to the resignation and update of the company secretary.

As the winding up petition of the Company has been dismissed, the Company is currently inviting those candidates who have been interviewed by the Company before for another interview. The Company will identify a suitable candidate with the relevant experience to fill the vacancy of company secretary for the purpose of compliance with the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance in the coming weeks. The Company expects the entire recruitment process will be completed by the end of April 2018. The Company will make an announcement as appropriate once the appointment is made.

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

Hong Kong, 9 April 2018

*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, Mr. Chen Wenfang and Mr. Yan Ximao. The non-executive Director is Mr. Su Yichao. The independent non-executive Directors are Mr. Lawrence Gonzaga, Mr. Chin Hon Siang, Mr. Lin Hann Ruey and Mr. Wang Qidong.*