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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)

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, 26 February 2018 and 9 April 2018 in relation to the resignation and update of the company secretary.

The board of directors (the “Board”) of the Company is pleased to announce that Mr. Fung Chi Ming (“Mr. Fung”) has been appointed as the company secretary of the Company (the “Company Secretary”) with effect from 30 April 2018.

Mr. Fung, aged 33, holds a Bachelor Degree of Business Administration in Accounting and Finance from the University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Fung has more than 10 years of experience in auditing, financial management and accounting.

The Board would like to express its warmest welcome to Mr. Fung for taking up the position.

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

Hong Kong, 30 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. Wang Qidong and Mr. Liao Haosheng.