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**BLOCKCHAIN GROUP COMPANY LIMITED**  
**區塊鏈集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 364)**

**RESIGNATION OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Blockchain Group Company Limited (the “**Company**”), announces that Mr. Fung Chi Ming (“**Mr. Fung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 14 September 2018 to pursue his personal career development.

Mr. Fung has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Company is in the process of identifying suitable candidate to fill in the vacancy of the Company Secretary. Further announcement will be made as and when appropriate.

The Board would like to take this opportunity to express its gratitude to Mr. Fung for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 14 September 2018

*As at the date of this announcement, the executive Directors are Mr. Cai Zhenrong, Mr. Su Yichao, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo, Mr. Choi Wing Toon and Mr. Chen Wenfang. The non-executive Director is Ms. Su Huiling. The independent non-executive Directors are Mr. Lawrence Gonzaga, Mr. Wang Qidong, Mr. Liao Haosheng, Mr. Tham Wan Loong, Jerome, Mr. Lin Xinhong and Dr. Li Mow Ming, Sonny.*