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**BLOCKCHAIN GROUP COMPANY LIMITED**  
**區塊鏈集團有限公司**  
**(IN LIQUIDATION)**

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

**(Stock Code: 364)**

**APPOINTMENT OF AUDITOR**

This announcement is made by Blockchain Group Company Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 21 October 2019 in relation to the resignation of PKF Hong Kong Limited (“**PKF**”) as the auditor of the Company with effect from 17 October 2019.

The Company hereby announces that Crowe (HK) CPA Limited (“**Crowe**”) has been appointed as the new auditor of the Company with effect from 13 January 2020 to fill the casual vacancy following the resignation of PKF and to hold office until the conclusion of the next annual general meeting of the Company.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended since 1:00 p.m. on Monday, 19 November 2018. Trading in the shares of the Company will remain suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing with the shares of the Company.**

For and on behalf of  
**Blockchain Group Company Limited**  
*(In Liquidation)*  
**Lai Kar Yan (Derek)**  
**Yip Wa Ming (Ben)**  
*Joint and Several Liquidators*  
*acting as agents of the Company only and*  
*without personal liability*

Hong Kong, 13 January 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Cai Zhenrong, Mr. Liu Yong, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo, Mr. Guan Shaofeng and Mr. Sun Zhe. The non-executive director of the Company is Ms. Ling Qin. The independent non-executive directors of the Company are Dr. Li Mow Ming Sonny, Mr. Huang Jianwei, Mr. Dai Rongchang and Ms. Xu Liqin.*

*The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as agents of the Company only and without personal liability.*