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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

(Formerly known as PING SHAN TEA GROUP LIMITED 坪山茶業集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 364)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME AND COMPANY LOGO**

References are made to the announcements of Blockchain Group Company Limited (formerly known as “Ping Shan Tea Group Limited”) (the “**Company**”) dated 23 December 2016, 22 September 2017 and 19 October 2017 respectively, the circular (the “**Circular**”) of the Company dated 4 September 2017 in relation to, among other things, the Change of Company Name and the announcement of the Company dated 27 October 2017 relating to the poll results of the EGM held on 27 October 2017. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the EGM held on 27 October 2017 and the issue of Certificate of Incorporation on Change of Name by the Registrar of Companies in the Caymans Islands on 27 October 2017, the Board is pleased to announce that the English name of the Company has been changed from “Ping Shan Tea Group Limited” to “Blockchain Group Company Limited” and the dual foreign name in Chinese of the Company has been changed from “坪山茶業集團有限公司” to “區塊鏈集團有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 November 2017 confirming the registration of the new name of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. New share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “PING SHAN TEA” to “BLOCKCHAIN GP” in English and from “坪山茶業” to “區塊鏈集團” in Chinese with effect from 23 November 2017. The stock code of the Company remains unchanged as “0364”.

CHANGE OF COMPANY LOGO

The Company has adopted a new logo with effect from 15 November 2017. The new logo of the Company is set out below.



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

Hong Kong, 20 November 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.