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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)**

**CHANGE OF DIRECTORS AND JOINT CHAIRMEN**

**RESIGNATION OF DIRECTOR AND JOINT CHAIRMAN**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Blockchain Group Company Limited (the “**Company**”) announces that Mr. Su Yichao (“**Mr. Su**”) has tendered his resignation as an executive Director and the joint chairman of the Board (the “**Joint Chairman**”) due to other business commitments with effect from 20 September 2018.

Mr. Su has confirmed that he has no disagreements with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Su for his valuable contributions to the Company during his tenure of office.

## **RE-DESIGNATION OF DIRECTORS AND APPOINTMENT OF JOINT CHAIRMAN**

The Board also announces that Mr. Liao Haosheng (“**Mr. Liao**”) has been re-designated from an independent non-executive Director to an executive Director and appointed as the Joint Chairman, and Ms. Su Huiling (“**Ms. Su**”) has been re-designated from a non-executive Director to an executive Director, both with effect from 20 September 2018.

Biographical details of Mr. Liao and Ms. Su are set out as follows:

### **Mr. Liao Haosheng**

Mr. Liao, aged 36, joined the Company in April 2018. He was an angel investor in his early days. He was a founding partner of Zengge Venture Investment (Shenzhen) Company Ltd.\* (真格創業投資(深圳)有限公司), a broker’s representative of Guiyang Crowdfunding Financial Exchange\* (貴陽眾籌金融交易所) and a member of Financial Innovation and Investment Development Committee of Crowdfunding Financial Exchange\* (眾籌金融交易所金融創新投資發展委員會). Mr. Liao was the president of the Shenzhen Branch of Hong Kong Crowdfunding Association and an executive council member of Shenzhen Enterprise Confederation (深圳市企業聯合會), Shenzhen Chaoshan Junior Chamber of Commerce (深圳市潮汕青年商會) and Shenzhen Chawnese Overseas Economy Promoting Committee (深圳潮人海外經濟促進會). From April 2010 to June 2015, Mr. Liao was appointed as the general manager of Shenzhen Jiacheng Wealth Management Ltd.\* (深圳佳成財富管理有限公司). Subsequently, Mr. Liao served as a founding partner of Lingqiwuwu Fund Management (Shenzhen) Ltd.\* (零柒伍伍基金管理(深圳)有限公司) from June 2015 until now.

Save as disclosed above, Mr. Liao has not held directorship in other listed companies in the past three years or any other positions with the Company and other members of the Company’s group. Mr. Liao has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”). Mr. Liao does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Liao has entered into a service contract with the Company for a term of one year commencing from 20 September 2018, which shall be terminated by either party giving not less than one month's notice in writing to the other party. Mr. Liao is entitled to a monthly remuneration of HK\$10,000, which has been determined by the Board upon negotiation between Mr. Liao and the Company at arm's length on the basis of his previous experience, professional qualification, responsibility to be involved in the Company and the amount of time devoted to the Company's business as well as the prevailing market conditions. Mr. Liao will be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed above, there is no information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") nor are there any other matters that need to be brought to the attention of the shareholders of the Company in respect of the re-designation of Mr. Liao as an executive Director and the Joint Chairman.

### **Ms. Su Huiling**

Ms. Su, aged 37, joined the Company in July 2018. She worked in the Rural Cooperative Bank of Lingchuan County, Guilin City, Guangxi Province from 2002 to 2004. She served as the general manager of the marketing department of Zhuhai Wiseman Co., Ltd. from 2004 to 2010. During the period from 2011 to February 2016, she became a partner of Enping Shunwei Clothing Co., Ltd.\* (恩平順偉服飾有限公司). She subsequently has been a partner of National Development Fund\* (國展基金) since 2017.

Save as disclosed above, Ms. Su has not held directorship in other listed companies in the past three years or any other positions with the Company and other members of the Company's group. Ms. Su has no interest in the shares, underlying shares and debentures of the Company within the meaning of Part XV of the SFO. Ms. Su does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Ms. Su has entered into a service contract with the Company for a term of two years commencing from 20 September 2018, which shall be terminated by either party giving not less than one month's notice in writing to the other party. Ms. Su is entitled to a monthly remuneration of HK\$10,000, which has been determined by the Board upon negotiation between Ms. Su and the Company at arm's length on the basis of her previous experience, professional qualification, responsibility to be involved in the Company and the amount of time devoted to the Company's business as well as the prevailing market conditions. Ms. Su will be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed above, there is no information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in respect of the re-designation of Ms. Su as an executive Director.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Chong Hetao ("**Mr. Chong**") has been appointed as an independent non-executive Director with effect from 20 September 2018.

Biographical details of Mr. Chong are set out as follows:

### **Mr. Chong Hetao**

Mr. Chong, aged 40, graduated with a Bachelor's degree in Engineering from the School of Mechanical and Electrical Engineering, Shenzhen University with a major in Industrial Automation\* (深圳大學機電工程學院工業自動化專業) in 2000. He obtained the qualification of fund practitioner as recognised by the Asset Management Association of China and the qualification of securities practitioner as recognised by the Securities Association of China in September 2017.

Mr. Chong has over 10 years of experiences in technology management in the electronics industry. He worked in Pulaisi Communications (Shenzhen) Co., Ltd.\* (普萊斯通訊(深圳)有限公司) as a product sales manager and in Avnet (China) Co., Ltd.\* (安富利(中國)有限公司), one of the world's top 500 enterprises, as an account manager in strategic client division from 2000 to 2007. He respectively served as an executive vice president of Mingke Century Technology (Shenzhen) Co., Ltd.\* (明科世紀科技(深圳)有限公司) and as an assistant vice president of Jiaying Technology Co., Ltd.\* (佳營科技有限公司), a company listed on Taiwan OTC Exchange, from 2007 to 2012. Subsequently, Mr. Chong founded Shenzhen Xintai Liyuan Technology Co., Ltd.\* (深圳市欣泰利源科技有限公司) in January 2012, serving as a chief executive officer. He has been serving as a partner of Lingqiwuwu Fund Management (Shenzhen) Ltd.\* (零柒伍伍基金管理(深圳)有限公司) since September 2017. In July 2018, Mr. Chong joined National Development Fund\* (國展基金).

Save as disclosed above, Mr. Chong has not held directorship in other listed companies in the past three years or any other positions with the Company and other members of the Company's group. Mr. Chong has no interest in the shares, underlying shares and debentures of the Company within the meaning of Part XV of the SFO. Mr. Chong does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Chong has entered into an appointment letter with the Company for a term of two years commencing from 20 September 2018, which shall be terminated by either party giving not less than one month's notice in writing to the other party. Mr. Chong is entitled to a monthly remuneration of HK\$10,000, which has been determined by the Board upon negotiation between Mr. Chong and the Company at arm's length on the basis of his previous experience, professional qualification, responsibility to be involved in the Company and the amount of time devoted to the Company's business as well as the prevailing market conditions. Mr. Chong will be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed above, there is no information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Chong as an independent non-executive Director.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chong in joining the Board and Mr. Liao and Ms. Su for their new roles in the Board.

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

Hong Kong, 20 September 2018

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

\* *For identification purposes only*