



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Blockchain Group Company Limited are set out below.

Executive Directors

Mr. Cai Zhenrong (*Joint Chairman*)
Mr. Liao Haosheng (*Joint Chairman*)
Mr. Cai Zhenyao
Mr. Cai Zhenying
Mr. Cai Yangbo (*Managing Director*)
Mr. Choi Wing Toon
Mr. Chen Wenfang
Ms. Su Huiling

Independent Non-Executive Directors

Mr. Lawrence Gonzaga
Mr. Wang Qidong
Mr. Tham Wan Loong, Jerome
Mr. Lin Xinhong
Dr. Li Mow Ming Sonny
Mr. Chong Hetao

There are 3 Board committees. The membership information of these committees on which Board members serve is set out below.

Audit Committee

Mr. Wang Qidong (*Chairman*)

Mr. Lawrence Gonzaga

Dr. Li Mow Ming Sonny

Remuneration Committee

Mr. Wang Qidong (*Chairman*)

Mr. Lawrence Gonzaga

Dr. Li Mow Ming Sonny

Nomination Committee

Mr. Wang Qidong (*Chairman*)

Mr. Lawrence Gonzaga

Dr. Li Mow Ming Sonny

Hong Kong, 20 September 2018