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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 DIRECTORS AND JOINT CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of Blockchain Group Company Limited (the “**Company**”) announces that:

- Mr. Liao Haosheng (“**Mr. Liao**”) has tendered his resignation as an executive Director and the joint chairman of the Board due to other business commitments with effect from 18 October 2018; and
- Ms. Su Huiling (“**Ms. Su**”) has tendered her resignation as an executive Director due to other business commitments with effect from 18 October 2018.

Each of the resigning Directors has confirmed that he/she has no disagreements with the Board and there are no other matters relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

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

Hong Kong, 18 October 2018

As at the date of this announcement, the executive Directors are Mr. Cai Zhenrong, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo, Mr. Choi Wing Toon and Mr. Chen Wenfang. 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.