



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 (Chairman)

Mr. Cai Zhenyao

Mr. Cai Zhenying

Mr. Cai Yangbo (Managing Director)

Mr. Choi Wing Toon

Mr. Chen Wenfang

Independent Non-Executive Directors

Mr. Wang Qidong

Mr. Tham Wan Loong, Jerome

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)

Dr. Li Mow Ming Sonny

Mr. Tham Wan Loong, Jerome

Remuneration Committee

Mr. Wang Qidong (Chairman)

Dr. Li Mow Ming Sonny

Mr. Tham Wan Loong, Jerome

Nomination Committee

Mr. Wang Qidong (Chairman)

Dr. Li Mow Ming Sonny

Mr. Tham Wan Loong, Jerome

Hong Kong, 30 October 2018