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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Blockchain Group Company Limited (the “**Company**”) announces that Mr. Chong Hetao (“**Mr. Chong**”) has tendered his resignation as an independent non-executive Director of the Company due to other business commitments, with effect from 2 November 2018.

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

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

Hong Kong, 2 November 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. Wang Qidong, Mr. Tham Wan Loong, Jerome and Dr. Li Mow Ming Sonny.