



# **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

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, 2 November 2018