



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. Liu Yong (Joint Chairman)
Mr. Cai Zhenyao
Mr. Cai Zhenying
Mr. Cai Yangbo (Managing Director)
Mr. Guan Shaofeng
Mr. Sun Zhe

Non-Executive Director

Ms. Ling Qin

Independent Non-Executive Directors

Dr. Li Mow Ming Sonny
Mr. Huang Jianwei
Mr. Dai Rongchang
Ms. Xu Liqin

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

Audit Committee

Dr. Li Mow Ming Sonny (Chairman)

Mr. Huang Jianwei

Mr. Dai Rongcheng

Remuneration Committee

Dr. Li Mow Ming Sonny (Chairman)

Mr. Huang Jianwei

Mr. Dai Rongchang

Nomination Committee

Mr. Huang Jianwei (Chairman)

Dr. Li Mow Ming Sonny

Mr. Dai Rongchang

Hong Kong, 15 November 2018