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BLOCKCHAIN GROUP COMPANY LIMITED
區塊鏈集團有限公司
(IN LIQUIDATION)

(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 (In Liquidation) are set out below.

Executive Directors

Mr. Cai Zhenrong (Chairman)
Mr. Cai Zhenyao
Mr. Cai Zhenying
Mr. Cai Yangbo (Managing Director)

Independent Non-Executive Directors

Dr. Li Mow Ming Sonny
Mr. Huang Jianwei

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

Remuneration Committee

Dr. Li Mow Ming Sonny (Chairman)

Mr. Huang Jianwei

Nomination Committee

Mr. Huang Jianwei (Chairman)

Dr. Li Mow Ming Sonny

Hong Kong, 15 May 2020