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BC TECHNOLOGY GROUP LIMITED

BC 科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

VOLUNTARY ANNOUNCEMENT CLARIFICATION IN RELATION TO PBOC NOTICE

This announcement is made by BC Technology Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) on a voluntary basis.

With reference to the notice (“**Notice**”) by the People’s Bank of China (“**PBOC**”) on 24 September 2021 regarding the prohibition of cryptocurrency-related transactions and activities in Mainland China, the board of directors (the “**Board**”) of the Company hereby clarifies that, the Group does not have any cryptocurrency-related business operations in Mainland China. Accordingly, the Board believes that the Notice does not have any material adverse impact on our business operations.

By order of the Board
BC Technology Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 27 September 2021

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Tiu Ka Chun, Gary, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.