



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. Li Dongfan (*Joint Chairman*)
Mr. Cai Zhenyao
Mr. Cai Zhenying
Mr. Cai Yangbo (*Managing Director*)
Mr. Choi Wing Toon
Mr. Chen Wenfang
Mr. Yan Ximao

Non-Executive Director

Mr. Su Yichao

Independent Non-Executive Directors

Mr. Lawrence Gonzaga
Mr. Chin Hon Siang
Mr. Lin Hann Ruey
Mr. Wang Qidong

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

Audit Committee

Mr. Lawrence Gonzaga (*Chairman*)
Mr. Chin Hon Siang
Mr. Lin Hann Ruey

Remuneration Committee

Mr. Lawrence Gonzaga (*Chairman*)
Mr. Chin Hon Siang
Mr. Lin Hann Ruey

Nomination Committee

Mr. Lawrence Gonzaga (*Chairman*)
Mr. Chin Hon Siang
Mr. Lin Hann Ruey

Hong Kong, 13 February 2018