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PING SHAN

**PING SHAN TEA GROUP LIMITED**

**坪山茶業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 364)**

## **CLARIFICATION ANNOUNCEMENT**

References are made to the announcements (the “**Announcements**”) of Ping Shan Tea Group Limited (the “**Company**”) dated 23 December 2016 and 22 September 2017, the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) both dated 4 September 2017. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements, the Circular and the Notice.

Regarding the Change of Company Name, the Company would like to clarify that the Board proposes to change the English name of the Company from “Ping Shan Tea Group Limited” to “Blockchain Group Company Limited” and to change the dual foreign name in Chinese of the Company from “坪山茶業集團有限公司” to “區塊鏈集團有限公司”.

Save as disclosed in this announcement and the announcement of the Company dated 22 September 2017, the way of conduct and the resolutions as set out in the Notice will remain unchanged for the Postponed EGM. Form of proxy despatched with the Circular on 4 September 2017 relating to the EGM initially scheduled on Friday, 29 September 2017, remains valid other than corresponding adjustments to reflect the changes of the date of the EGM and the proposed English name of the Company.

By Order of the Board of  
**Ping Shan Tea Group Limited**  
**Cai Yangbo**  
*Executive Director*

Hong Kong, 19 October 2017

*As at the date of this announcement, the executive Directors are Mr. Cai Zhenrong, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo and Mr. Choi Wing Toon. The independent non-executive Directors are Mr. Lawrence Gonzaga, Mr. Chin Hon Siang and Mr. Lin Hann Ruey.*