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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)

VOLUNTARY ANNOUNCEMENT IN RESPECT OF A POSSIBLE JOINT VENTURE

Reference is made to the announcement of Blockchain Group Company Limited (the “**Company**”) dated 3 April 2018 in relation to the possible joint venture with EDRA. Capitalized terms used in this announcement shall have the same meanings as defined in the Company’s announcement dated 3 April 2018.

After careful consideration, the board of directors of the Company has decided not to have any operation in Belarus.

By Order of the Board of
Blockchain Group Company Limited
Cai Yangbo
Executive Director

Hong Kong, 20 April 2018

As at the date of this announcement, the executive Directors are Mr. Cai Zhenrong, Mr. Li Dongfan, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo, Mr. Choi Wing Toon, Mr. Chen Wenfang and Mr. Yan Ximao. The non-executive Director is Mr. Su Yichao. The independent non-executive Directors are Mr. Lawrence Gonzaga, Mr. Chin Hon Siang, Mr. Wang Qidong and Mr. Liao Haosheng.