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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Blockchain Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3505, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Wednesday, 29 August 2018 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of an interim dividend (if any).

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

Hong Kong, 17 August 2018

*As at the date of this announcement, the executive Directors are Mr. Cai Zhenrong, Mr. Su Yichao, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo, Mr. Choi Wing Toon, Mr. Chen Wenfang and Ms. Su Qiujin. The non-executive Director is Ms. Su Huiling. The independent non-executive Directors are Mr. Lawrence Gonzaga, Mr. Wang Qidong, Mr. Liao Haosheng, Mr. Tham Wan Loong, Jerome, Mr. Lin Xinhong and Mr. Li Mow Ming, Sonny.*