

CONSENT TO ACTION
BY THE BOARD OF DIRECTORS OF
BCW GROUP HOLDING INC.
(the "Company")

The undersigned, being the Board of Directors of the Company, A Nevada corporation by unanimous consent in writing pursuant to the authority contained in the corporate law of the State of Nevada, and without the formality of convening a meeting, do hereby consent to the following actions of the Company as of the 3rd of October, 2017

WHEREAS:

- A. The Company authorizes the issuance of 300,000,000 (Three Hundred Million) Restricted Common Shares to Mr. Wang DeQun.

BE IS RESOLVED THAT, the undersigned, constituting a majority of the Members of the Board of the Directors of the Company, have executed this written consent to the action on this 3rd day of October, 2017.



Wei LU, President



Yuehong Yan, Secretary