# Digital Asset Financial Exchange

DigiFinex数字资产交易所

### **Business Performance**







## Who We Are

- 公司和团队介绍
- Founded on Oct 2017 创立于2017年10月
- Headquarter: Singapore 新加坡总部
- Core Members From: XunLei/Baidu/Tencent/HP/KPMG

核心成员来自:迅雷、百度、腾讯、惠普、毕 马威等等

- Core Value: Security, Community & Sustainability 核心价值:安全可靠 社群共赢 可持续发展
- Major Trading Digital Currencies: BTC, ETH, LTC 主要交易比特币,以太币,莱特币





# Our Story

我们的故事

From 0-10 全球前 10

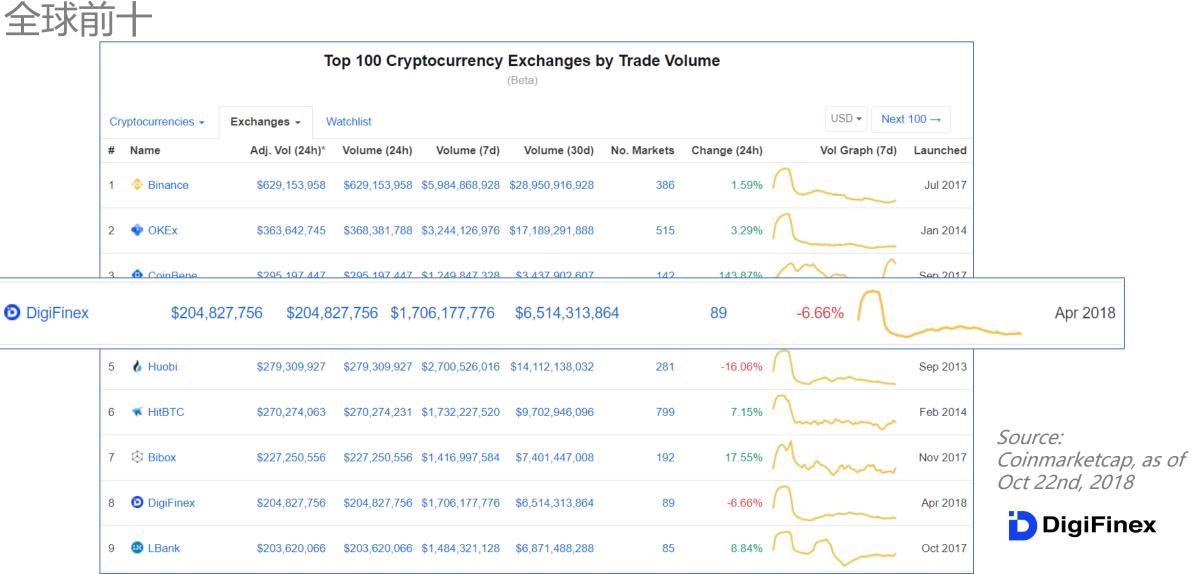
In 1 Year 1 年内 With 0 Marketing 0 市场宣传

0 Incident 0 事故





# From 0 to 10



## 4 Markets ~100 Trading Pairs

#### 4个交易区 101个数字货币交易对\*

*	Favorite 📑 L	JSDT 🚯 BTC	🔮 ЕТН	DFT	Q	
	Trading Pairs 🖨	Last Price 🗢	24h Change 🖨	24h High	24h Low	24h Volume 🗢
Main Board						
☆	🤨 BTC/USDT	<b>6614.63</b> ≈ ¥ 44384.17	-0.11%	<b>6655.00</b> ≈ ¥ 44655.05	<b>6569.89</b> ≈ ¥ 44083.96	6465.95570000
	🔶 eth/usdt	<b>208.33</b> ≈ ¥ 1397.89	-0.62%	<b>210.61</b> ≈ ¥ 1413.19	<b>206.35</b> ≈ ¥ 1384.60	61313.20370000
☆	DFT/USDT	<b>0.1546</b> ≈ ¥ 1.04	-2.03%	<b>0.1595</b> ≈ ¥ 1.07	<b>0.1476</b> ≈ ¥ 0.99	5209046.83000000
	📴 DFC/USDT	<b>0.148999</b> ≈ ¥ 0.9998	-0.12%	<b>0.150305</b> ≈ ¥ 1.0085	<b>0.148659</b> ≈ ¥ 0.9975	1287150.78000000
☆	LTC/USDT	<b>54.03</b> ≈ ¥ 362.54	+0.37%	<b>54.45</b> ≈ ¥ 365.36	<b>53.42</b> ≈ ¥ 358.44	37394.90600000
☆	BCH/USDT	<b>459.1384</b> ≈ ¥ 3080.82	+1.81%	<b>460.0000</b> ≈ ¥ 3086.60	<b>456.4383</b> ≈ ¥ 3062.70	31468.32630840
☆	🔶 etc/usdt	<b>9.7997</b> ≈ ¥ 65.76	+0.75%	<b>9.8806</b> ≈ ¥ 66.29	<b>9.7736</b> ≈ ¥ 65.58	389730.50000000
☆	XRP/USDT	<b>0.4663</b> ≈ ¥ 3.13	-0.81%	<b>0.4713</b> ≈ ¥ 3.16	<b>0.4620</b> ≈ ¥ 3.10	14032084.40600000
☆	🔕 Eos/USDT	<b>5.5459</b> ≈ ¥ 37.21	+1.46%	<b>5.5917</b> ≈ ¥ 37.52	<b>5.4870</b> ≈ ¥ 36.81	2997330.71240000
	🌐, qtum/usdt	<b>4.66</b> ≈ ¥ 31.27	+16.21%	<b>4.68</b> ≈ ¥ 31.40	<b>4.17</b> ≈ ¥ 27.98	734696.24260000
☆	î NEO/USDT	<b>16.902</b> ≈ ¥ 113.41	+0.25%	<b>17.083</b> ≈ ¥ 114.62	<b>16.720</b> ≈ ¥ 112.19	382916.69700000
\$	😵 omg/usdt	<b>3.3674</b> ≈ ¥ 22.60	-0.17%	<b>3.3901</b> ≈ ¥ 22.74	<b>3.3590</b> ≈ ¥ 22.53	750769.91770000
Innovation Board						

*\*Source: DigiFinex Website, as of Oct 22nd, 2018* 



## 0 Incident

### 0 安全事故

- 100% Reserve 100%准备金
- Cold/Hot Wallet 冷热钱包
- Multi-Signature 多重签名
- Sarbanes-Oxley Act Auditing 萨班斯法案审计
- Server Protection 服务器保护
- DDOS Attack Protection 防DDOS攻击
- Risk Control Mechanism 风控系统
- Internal Staff Auditing 内部员工审计
- 3rd Party Auditing and Test 第三方安全测试
- User Education 用户教育
- Continuous Improvement 不断进步

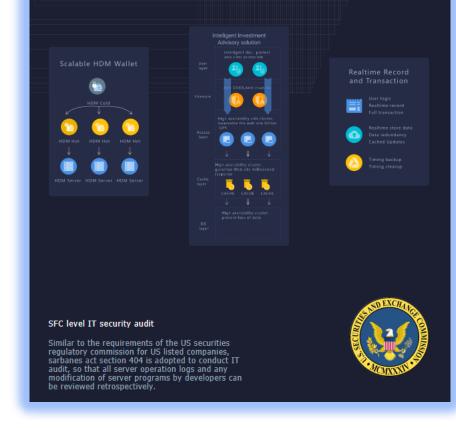
#### Our Technology

Safe, stable and reliable technology accumulation is a powerful guarantee for users' asset security and the service accuracy:

 Expand HDM wallet technology: adopting a single cold wallet and a multi-layer hot wallet to generate the collection address by multiple signatures, which not only satisfies the security performance of the wallet, but also satisfies the expansion requirements of the wallet and address.

 Intelligent exchange service solution: separated CDN front-end cluster is adopted, and the physical layer is protected from DDOS attack and downtime. The architecture of layered LVS and DB proxy interfaces can easily solve the problem of front - and back-end expansion.

3. Real-time accounting and transaction processing mechanism: real-time accounting and whole-process transaction processing for users' transactions. After the completion of the transaction, the data will be delivered in real time. Meanwhile, redundant backup and cache update will ensure the accuracy and reliability of each account.





### **Security and Audit** 安全与审计

• Withdrawal Risk Control Mechanism: Detect withrawal that needs to go through manual verification

提币风控: 用户提币过程会经过自主风控策略判断是否需要人工审核

 Attack Detection: 3rd party security audit and regular penetration test

入侵检测: 与多家安全公司合作定期从外部进行安全入侵检测

• Internal Audit: USA SEC-compliant auditing standard 内部审计:采用符合美国SEC的IT审计要求进行内部IT审核





### **Investors - CNY30MM Angel Inestment**

投资人

8



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LinkVc is an emerging venture capital firm based in Singapore, currently focused on working with block chains, digital money and Internet financial services investments and projects.

INKVC

Chainfund Capital is a world-leading technical blockchain fund. It has made 30 investments in researchers that are tackling problems across scalability, privacy, and formal verification. Chainfund is a large early investor in Thunder Token, Zilliqa, Oasis Labs, and ICON.



Shenzhen Green Pine Capital Partners (GPCP), venture capital firm, was formed by the key management team of IER Venture Capital Co., Ltd. To date, the total assets managed by GPCP reaches RMB 3 billion. More than 60 portfolio companies is being managed by GPCP. New investments of GPCP in 2010 exceeded RMB 600 million.



Hanjian Finance is one of the subsidiaries of Beijing Hanjian Group. Hanjian Finance helps the business development in diversified areas such as business and personal loans, financial service warranty, project investment management, internet finance, commercial insurance, financial leasing, and private equity.



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8







### **Thank You**

谢谢

