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## **BALK 1798**

Balk 1798 Group Limited

(Incorporated in Bermuda with limited liability) (Stock code: 1010)

## CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Balk 1798 Group Limited (the "**Company**") hereby announces that with effect from 1 June 2023, the address of the principal place of business in Hong Kong of the Company will be changed to Suite 6504, 65/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

By Order of the Board Balk 1798 Group Limited Li Weina Executive Director

Hong Kong, 1 June 2023

As at the date of this announcement, the Board of the Company comprises six Directors. The executive Directors are Ms. Li Weina, Mr. Zhang Fumin and Dr. Zhang Yu; and the independent non-executive Directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong.