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BALK 1798

Balk 1798 Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 JANUARY 2024

The Board announces that the special resolution set out in the notice of the SGM were duly passed by the Shareholders by way of poll at the SGM held on 11 January 2024.

Reference is made to the circular (the “**Circular**”) of Balk 1798 Group Limited (the “**Company**”) dated 21 December 2023 incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the SGM, the Company has a total 370,245,142 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the special resolution (the “**Resolution**”) proposed at the SGM. There was no restriction on any Shareholders casting votes on the proposed Resolution at the SGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the SGM. No holder has stated his/her/its intention in the Circular to vote against or abstain from voting on the proposed Resolution at the SGM.

The Company has appointed Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the SGM.

POLL RESULTS OF THE SGM

At the SGM held on 11 January 2024, the proposed Resolution as set out in the Notice were taken by poll. The poll result is as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	Special resolution as specified in the Notice of SGM (To approve the change of the English name of the Company from “Balk 1798 Group Limited” to “Sky Blue 11 Company Limited” and the secondary name in Chinese of the Company from “巴克1798集團有限公司” to “天靈曜11有限公司”).	75,549,112 (100.0%)	0 (0.0%)

Notes:

The Board is pleased to announce that as more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution.

The Directors, namely Ms. Li Weina, Mr. Zhang Fumin, Ms. Ching Ching and Dr. Song Donglin attended the SGM either in person or by electronic means whereas Dr. Zhang Yu and Dr. Zhang Shengdong were unable to attend the SGM due to other business commitments.

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

Hong Kong, 11 January 2024

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.