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Bloks Group Limited
布魯可集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0325)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Bloks Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 21, 2025, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and considering the payment of a final dividend, if any.

By order of the Board
Bloks Group Limited
Mr. Zhu Weisong
*Chairman of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, March 11, 2025

As of the date of this announcement, the Board comprises Mr. Zhu Weisong and Mr. Sheng Xiaofeng as executive Directors; Mr. Chang Kaisi and Mr. Chen Rui as non-executive Directors; and Mr. Gao Pingyang, Ms. Huang Rong and Mr. Shang Jian as independent non-executive Directors.