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 13, 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 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 3, 2026

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.