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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 9, 2026

The Board is pleased to announce that all resolutions as set out in the AGM Notice dated April 28, 2026 were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, June 9, 2026.

References are made to the circular (the "**AGM Circular**") and notice of annual general meeting (the "**AGM Notice**") issued by Bloks Group Limited (the "**Company**") dated April 28, 2026 in connection with the annual general meeting (the "**AGM**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results of the AGM held at Conference Room, Building 10, 1016 Tianlin Road, Minhang District, Shanghai, PRC on Tuesday, June 9, 2026 at 2:00 p.m. All Directors attended the AGM in person or by electronic means.

The total number of issued shares in the share capital of the Company as at the date of the AGM was 249,250,945 Shares. Among which, 1,304,700 Shares were treasury shares held by the Company (the "**Treasury Shares**"). The Treasury Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the Treasury Shares at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 247,946,245 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM, and no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM. There were no Shares actually voted but excluded from calculating the poll results of the proposed resolutions.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the directors and auditors thereon.		137,106,202 (100.000000%)	0 (0.000000%)
2.	(a)	(i) To re-elect Mr. Gao Pingyang as independent non-executive Director;	136,971,907 (99.902050%)	134,295 (0.097950%)
		(ii) To re-elect Ms. Huang Rong as independent non-executive Director; and	136,996,505 (99.919991%)	109,697 (0.080009%)
		(iii) To re-elect Mr. Shang Jian as independent non-executive Director;	136,940,412 (99.879079%)	165,790 (0.120921%)
	(b) To authorise the Board to fix the remuneration of the Directors.		137,068,280 (99.972341%)	37,922 (0.027659%)
3.	To re-appoint Ernst & Young as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2026.		137,106,202 (100.000000%)	0 (0.000000%)
4(A).	To grant a general mandate to the Directors to offer, allot, issue and deal with additional shares of the Company, or sell or transfer treasury shares of the Company, not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares). *(Note)*		134,962,785 (98.436674%)	2,143,417 (1.563326%)
4(B).	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares). *(Note)*		137,106,202 (100.000000%)	0 (0.000000%)
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by adding the number of shares repurchased by the Company. *(Note)*		135,989,794 (99.185735%)	1,116,408 (0.814265%)

Note: The full text of resolutions 4(A) to 4(C) is set out in the AGM Notice, respectively.

As more than 50% of votes were cast in favour of each of the resolutions, the above ordinary resolutions were duly passed at the AGM.

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

Hong Kong, June 9, 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.