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 Wednesday, August 12, 2026 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and considering the payment of an interim dividend.

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

Hong Kong, July 31, 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 the non-executive Directors; and Mr. Gao Pingyang, Ms. Huang Rong and Mr. Shang Jian as independent non-executive Directors.