Bloks Group Limited
布魯可集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0325)

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board ("**Board**") of directors ("**Directors**") of Bloks Group Limited hereby announces the following changes in the composition of the nomination committee ("**Nomination Committee**") and the remuneration committee ("**Remuneration Committee**") of the Board with effect from March 21, 2025:

(1) Ms. Huang Rong, an independent non-executive Director, has been re-designated as a member of the Nomination Committee and has ceased to be a member of the Remuneration Committee; and

(2) Mr. Gao Pingyang, an independent non-executive Director, has been re-designated as a member of the Remuneration Committee and has ceased to be a member of the Nomination Committee.

The above changes are implemented in response to the amendments of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code set out in Appendix C1 to the Listing Rules which will come into effect on July 1, 2025.

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

Hong Kong, March 21, 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 the non-executive Directors; and Mr. Gao Pingyang, Ms. Huang Rong and Mr. Shang Jian as independent non-executive Directors.