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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, August 22, 2025 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, 2025.

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

Hong Kong, August 12, 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.