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BALK 1798

Balk 1798 Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

TRADING HALT

At the request of Balk 1798 Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was halted with effect from 09:48 a.m. on 23 November 2023 pending the publication of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

By Order of the Board
Balk 1798 Group Limited
Li Weina
Executive Director

Hong Kong, 23 November 2023

As at the date of this announcement, the Board of the Company comprises six Directors. The executive Directors are Ms. Li Weina, Mr. Zhang Fumin and Dr. Zhang Yu; and the independent non-executive Directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong.