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BALK 1798

Balk 1798 Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

BOOK CLOSURE PERIOD FOR SPECIAL GENERAL MEETING

Reference is made to the announcement of Balk 1798 Group Limited (the “**Company**”) dated 1 November 2023 (the “**Announcement**”) in relation to the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that a SGM of the Company will be held on Thursday, 11 January 2024 at 3:00 p.m. at Suite 6504, 65/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

In order to determine the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 5 January 2024 to Thursday, 11 January 2024 (both days inclusive), during which period no transfer of shares of the Company can be registered. In order to qualify for attending and voting at the SGM, all transfer of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on Thursday, 4 January 2024.

The Company will despatch the circular and notice of the SGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 18 December 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.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.