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BALK 1798

Balk 1798 Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Balk 1798 Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, among others, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023 and the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 17 August 2023

As at the date of this announcement, the Board 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.