

Bloks Group Limited 布魯可集團有限公司

((Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 0325)

31 March 2025

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Bloks Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at https://www.blokees.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's share registrar in Hong Kong (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send you the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to bloks.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to the Share Registrar at bloks.ecom@computershare.com.hk.

Yours faithfully, By order of the Board Bloks Group Limited Mr. Zhu Weisong

Chairman of the Board, Executive Director and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,布魯可集團有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;和(f)委任代表表格。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網註),本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司於香港的股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到「閣下的有效電子郵件地址,直至股份過戶處收到」閣下有效的電子郵件地址前,本公司未來將向「閣下以印刷本形式發送可供採取行動的公司通訊(MEL)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 bloks.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 <u>bloks.ecom@computershare.com.hk</u> 與股份過戶處聯絡。

承董事會命 **布魯可集團有限公司** 朱偉松先生 董事長、執行董事兼首席執行官 謹啟

2025年3月31日

Personalized QR Code 專屬二維碼

REPI	īv	FO	DM	回條
K P. P	1 / Y		KIVI	101111

To: Computershare Hong Kong Investor Services Limited

> (the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

香港中央證券登記有限公司 致:

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發布的未來可供採取行動的公司通訊^(附註 3)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Bloks Group Limited 布象可集團有限公司					
布魯可集團有限公司					
Email address 電郵地址: (Note 3 / 附註3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求収取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)					

選項3: 本人/吾等現要求收取公司通訊 印刷版 (如適用・請 receive future Corporate Communications* in printed copy and no 收取未來公司通訊 的印刷本 · 並已知悉本指示由收取指示日期	ted that this instruction is valid only for one year starting fro	m the receipt date of instruction ^(Note 5) .
Signature(s) ^(Note 1) :	Contact number:	Date:
簽名 ^(附註 1) :	聯絡電話號碼:	日期:

Notes 附註:

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署,方為有效。

- 跨海定項文 阁下之川月資料。知慮等占政束・則本回餘須田所有器名散東縣合簽署・方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署银在具地方面填客不正確。則本回條務會作像。
 If the Company does not receive a functional email address in your reply, the Company will send you the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

 加公司沒有效则 阁下的有效看于蜀中地址,本公司未來將回 阁下以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人指示其提如何行使其有關證券持有人解析。如此可以表现的理解的公司通訊。
- 看人的權利或作出選擇的公司總計。
 4. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered.

 如 蘭下通過二雄碼、電影、回線及/或具地方式提供多形。國的電子部件地址、另有 蘭下最後提供的電子部件地址將書被用於登記。
 5. If you mark "♥" in the box in Option 3, no email address will be registered and only Corporate communications* in printed form will be received.

 如 蘭下在護頂3方格内劃上「▼」號、將不會有電子部件地址被登記・尺會收取公司通訊*的印刷版。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑。在本回線上的任何額外指示、公司將不予鑑理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meetins, circular and proxy form. 旅岸另有註明,公司雖認为指公司已發出或維持發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵養相同 "Vour Personal Data provided in this Reply Form will be used in connection with, including but not little to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction
- relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.

 圖下於本回條所提供的個人資料那用於(包括但不限於) 有關公司以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。 關下是自顧向公司提供個人資料。若 關下未能提供足夠資料。公司可能無法處理 關下在本區供上所述的指示及成要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可能任何所認時的用達或在法例規定的情況下,將 關下的個人資料披露或轉移給公司的附屬公司,服份過戶處,及成其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to of your Personal Data shadord or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to of your Personal Data shadord be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

 「新春程機健保 私態條例)的條文宣開及或條定 關下的個人資料。任何該等宣閱及或條改個人資料的要求均須以書面方式都套至股份過戶處(地址為香港灣仔屋后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。