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Sky Blue 11 Company Limited

(formerly known as Balk 1798 Group Limited 巴克1798集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Sky Blue 11 Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purpose of, among others, considering and approving the annual results of the Group for the year ended 31 December 2024 and the recommendation of the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Sky Blue 11 Company Limited
Li Weina
Executive Director

Hong Kong, 18 March 2025

As at the date of this announcement, the Board of the Company comprises six Directors. The executive Directors are Ms. Li Weina, Dr. Zhang Yu and Mr. Phen Chun Shing Vincent; and the independent non-executive Directors are Ms. Ching Ching, Dr. Song Donglin and Mr. Wong Xiang Hong.