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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, 30 August 2024 for the purpose of, among others, considering and (if thought fit) approving the publication of the unaudited interim results of the Group for the six months ended 30 June 2024 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 20 August 2024

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