



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sky Blue 11 Company Limited are set out below.

Executive Directors

Li Weina

Zhang Yu

Phen Chun Shing Vincent

Independent Non-executive Directors

Ching Ching

Song Donglin

There are three Board committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Ching Ching	C	M	M
Song Donglin	M	C	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 12 November 2024