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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Directors**”) of Sky Blue 11 Company Limited (the “**Company**”) hereby announces that the employment of Mr. Lam Wai Kei (“**Mr. Lam**”) as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) was terminated with effect from 4 June 2024 (the “**Termination**”).

Following the Termination of Mr. Lam, The Board is pleased to announce that Ms. Li Yuen Shan (“**Ms. Li**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 4 June 2024 in replacement of Mr. Lam. Ms. Li is not an employee of the Company but will be appointed as the Company Secretary and the Authorised Representative of the Company pursuant to the Company’s engagement of an external service provider to provide company secretarial service relation to the company secretary. Ms. Li meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Ms. Li is a fellow member of the Association of Chartered Certified Accountants and an associate (ASA) of CPA Australia. Ms. Li is also an associate of the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) and an associate of the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries). She is a holder of the Practitioner's Endorsement Certificate issued by the Hong Kong Chartered Governance Institute.

She has extensive experience in the corporate secretarial field especially in Hong Kong listed companies. Ms. Li is currently the company secretary of Sanai Health Industry Group Company Limited, a company listed on the main Board of the Stock Exchange (stock code: 1889) and JLogo Holdings Limited, a company listed on the GEM Board of the Stock Exchange (stock code: 8527). She is also an independent non-executive Director of Dadi Education Holdings Limited (a company listed on the GEM Board of the Stock Exchange with stock code: 8417) since 1 April 2024.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of service and its welcome to Ms. Li for joining the Company.

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

Hong Kong, 4 June 2024

As at the date of this announcement, the Board of the Company 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.