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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 “**Director(s)**”) of the Sky Blue 11 Company Limited (the “**Company**”) is pleased to announce that Ms. Li Yuen Shan (“**Ms. Li**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company under Rule 3.05 of the Rule (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) 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**”), with effect from 6 November 2024.

Following the resignation of Ms. Li, the Board is pleased to announce that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has been appointed as the Company Secretary and the Authorised Representative, with effect from 6 November 2024.

Mr. Ngai, aged 36, has extensive experience in the legal industry. He obtained a Bachelor of Laws degree and a postgraduate certificate in laws from the City University of Hong Kong in 2011 and 2012, respectively. Mr. Ngai is a practising solicitor in Hong Kong and is currently a partner of Khoo & Co. and the principal of Michael Ngai & Co. Mr. Ngai also serves as the company secretary of several companies listed on the Stock Exchange, showcasing his extensive qualifications and commitment to excellence in corporate governance.

As at the date of this announcement, Mr. Ngai meets the qualification requirements for a company secretary under Rules 3.28 and 8.17 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her invaluable contributions to the Company during her tenure of service and welcome Mr. Ngai to join the Company.

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

Hong Kong, 6 November 2024

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

\* *for identification purposes only*