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Sky Blue 11 Company Limited

(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 Thursday, 26 February 2026 for the purpose of, among others, considering and (if thought fit) approving the publication of the unaudited second interim results of the Group for the twelve months ended 31 December 2025 and considering the recommendation on the payment of an second interim dividend, if any.

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

Hong Kong, 10 February 2026

As at the date of this announcement, the Board of the Company comprises five Directors. The executive Directors are Ms. Li Weina and Mr. Phen Chun Shing Vincent; and the independent non-executive Directors are Ms. Ching Ching, Mr. Wong Xiang Hong and Mr Chan Ting Leuk Arthur.