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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 Monday, 28 September 2026 for the purpose of, among others, considering and approving the results of the Group for the eighteen months ended 30 June 2026 and the recommendation of the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 16 September 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. Pheng Chun Shing Vincent; and the independent non-executive Directors are Ms. Ching Ching, Mr. Chan Ting Leuk Arthur and Mr. Hung Wai Che.