



Sky Blue 11 Company Limited

(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

Phen Chun Shing Vincent

Independent Non-executive Directors

Ching Ching

Chan Ting Leuk Arthur

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.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ching Ching	C	M	M
Chan Ting Leuk Arthur	M	C	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 May 2026