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Skymission Group Holdings Limited

天任集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1429)

ANNOUNCEMENT

**CHANGES OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

AND

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Skymission Group Holdings Limited (the “**Company**”) announces that Ms. TEH Lai Ching (“**Ms. Teh**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act an 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 an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) due to her other personal commitments with effect from 29 July 2022.

Ms. Teh confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. CHAN Suk Yee (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Teh with effect from 29 July 2022.

Ms. Chan has over 20 years of experience in company secretarial practice. She obtained her Master of Business Administration from the University of Strathclyde in the United Kingdom and her Master of Corporate Governance from the Hong Kong Polytechnic University in Hong Kong. She is an Associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute of the UK & Ireland.

The Board would like to take this opportunity to thank Ms. Teh for her contribution to the Company during her tenure of service and welcome Ms. Chan on her new appointment.

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The Board also announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
Skymission Group Holdings Limited
Leung Yam Cheung
Chairman

Hong Kong, 29 July 2022

As at the date of this announcement, the Board comprises Mr. Leung Yam Cheung, Mr. Leung Wing Hoi and Mr. Leung Wing Chun as executive Directors; Mr. Yau Sheung Hang as non-executive Director; and Mr. Ng Lin Fung, Mr. Chu Hau Lim and Mr. Leung Ka Ho Raymond as independent non-executive Directors.