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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)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2026

Reference is made to the circular (the “**Circular**”) of Skymission Group Holdings Limited (the “**Company**”) dated 12 May 2026 with the inclusion of the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company held on 27 May 2026. Unless otherwise stated, capitalised terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 27 May 2026.

The poll results of the Resolution are as follows:

No.	Ordinary Resolution	Number of votes (%) <sup>(Note)</sup>	
		For	Against
1.	<p>(i) To appoint TARGET CPA Limited as the auditor of the Company, following the resignation of Asian Alliance (HK) CPA Limited on 24 April 2026, and to hold office until the conclusion of the next annual general meeting of the Company (the “<b>Appointment</b>”) and to authorize the board of directors (the “<b>Board</b>”) of the Company to fix the remuneration of TARGET CPA Limited; and</p> <p>(ii) To authorize the Board, any director(s) (the “<b>Director(s)</b>”) of the Company or any other person authorised by the Directors of the Company to exercise such discretion to complete necessary action, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment.</p>	970,328,000 (100%)	0 (0%)

*Note:* The number of Shares and percentage of Shares voted as stated above are based on total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary resolution of the Company by the Shareholders at the EGM.

As at the date of the EGM, there were a total of 1,600,000,000 Shares in issue, which was the total number of Shares entitling Shareholders to attend and vote on the Resolution proposed at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolution proposed at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution proposed at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the Resolution proposed or to abstain from voting at the EGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

All Directors, namely Mr. Zou Feng, Mr. Guo Jiequn and Mr. Leung Wing Chun as executive Directors; Mr. Yuan Bingbo as non-executive Director; and Mr. Chan Ngai Fan, Mr. Dai Chenglong and Ms. Wu Kin Yi as independent non-executive Directors attended the EGM either in person or by electronic means.

By order of the Board  
**Skymission Group Holdings Limited**  
**Zou Feng**  
*Chairman and Chief Executive Officer*

Hong Kong, 27 May 2026

*As at the date of this announcement, the Board comprises Mr. Zou Feng (Chairman and Chief Executive Officer), Mr. Guo Jiequn and Mr. Leung Wing Chun as executive Directors; Mr. Yuan Bingbo as non-executive Director; and Mr. Chan Ngai Fan, Mr. Dai Chenglong and Ms. Wu Kin Yi as independent non-executive Directors.*