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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**

#### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(g) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 24 SEPTEMBER 2021;**

**AND**

#### **CHANGES OF MEMBERS OF BOARD COMMITTEES**

#### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(g) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 24 SEPTEMBER 2021**

Reference is made to the notice of annual general meeting of Skymission Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 July 2021 (the “**AGM Notice**”), the circular of the Company dated 26 July 2021 (the “**Circular**”) and the proxy form (the “**Proxy Form**”) for the upcoming annual general meeting of the Company to be held at 2:00p.m. on Friday, 24 September 2021 at Room 3312, 33<sup>rd</sup> Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, Hong Kong (the “**AGM**”) in relation to, *inter alia*, the proposed re-election of Mr. Lam Kwong Siu (“**Mr. Lam**”), an independent non-executive Director (the “**Proposed Re-election**”) at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company was informed by Mr. Lam that, as he needs to devote more time and dedication to his other business engagements, he decided not to seek for re-election at the AGM and will retire as an independent non-executive Director upon the conclusion of the AGM (i.e. 24 September 2021).

As such, the proposed ordinary resolution numbered 2(g) as set out in the AGM Notice in respect of the Proposed Re-election will be withdrawn and will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the AGM.

Mr. Lam confirmed that he has no disagreement with the Board and that there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange of Hong Kong Limited.

Save for the aforementioned withdrawal of the proposed ordinary resolution numbered 2(g), all information and contents (including but not limited to the date, time and venue for holding the AGM) as set out in the AGM Notice, the Circular and the Proxy Form remain unchanged and no revised documents will be despatched to the Shareholders. The Proxy Form shall remain valid except that no poll will be conducted or counted for the proposed ordinary resolution numbered 2(g) at the AGM.

Shareholders are reminded to read the AGM Notice (including its notes), the Circular and the Proxy Form for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

#### **CHANGES OF MEMBERS OF BOARD COMMITTEES**

The Board further announces that due to the retirement of Mr. Lam as an independent non-executive Director, Mr. Lam will cease to be a member of each of the audit committee of the Board (the “**Audit Committee**”) and remuneration committee of the Board, and the chairman of nomination committee of the Board (the “**Nomination Committee**”). In replacement of Mr. Lam, Mr. Leung Ka Ho Raymond (“**Mr. Leung**”), independent non-executive Director, will be appointed as a member of each of the Audit Committee and the Nomination Committee upon conclusion of the AGM. Furthermore, Mr. Chu Hau Lim (“**Mr. Chu**”), independent non-executive Director, will be re-designated from a member of Nomination Committee to the chairman of the Nomination Committee in replacement of Mr. Lam upon conclusion of the AGM. The above-mentioned changes will take effect from 24 September 2021.

The Board would like to express its appreciation to Mr. Lam for his valuable contribution during his tenure as independent non-executive Director in the Company and welcome the appointment of Mr. Leung as a member of each of Audit Committee and Nomination Committee and the re-designation of Mr. Chu as the chairman of Nomination Committee.

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

Hong Kong, 20 September 2021

*As at the date of this announcement, the Board comprises Mr. Leung Yam Cheung, Mr. Cheung Kit Hung, 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. Lam Kwong Siu, Mr. Chu Hau Lim and Mr. Leung Ka Ho Raymond as independent non-executive Directors.*