

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR AND CHANGES OF MEMBERS OF BOARD COMMITTEES**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Skymission Group Holdings Limited (the “Company”) held on 24 September 2021, except the withdrawn resolution as stated below, all the proposed resolutions as set out in the notice of the AGM (the “AGM Notice”) dated 26 July 2021 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor of the Company for the year ended 31 March 2021.	1,201,552,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Leung Yam Cheung as an executive director of the Company;	1,201,552,000 (100%)	0 (0%)
	(b) To re-elect Mr. Cheung Kit Hung as an executive director of the Company;	1,201,552,000 (100%)	0 (0%)
	(c) To re-elect Mr. Leung Wing Hoi as an executive director of the Company;	1,201,552,000 (100%)	0 (0%)
	(d) To re-elect Mr. Leung Wing Chun as an executive director of the Company;	1,201,552,000 (100%)	0 (0%)
	(e) To re-elect Mr. Yau Sheung Hang as a non-executive director of the Company;	1,201,552,000 (100%)	0 (0%)
	(f) To re-elect Mr. Ng Lin Fung as an independent non-executive director of the Company;	1,201,552,000 (100%)	0 (0%)

	(g) To re-elect Mr. Lam Kwong Siu (“ <b>Mr. Lam</b> ”) as an independent non-executive director of the Company;	Withdrawn*	
	(h) To re-elect Mr. Chu Hau Lim as an independent non-executive director of the Company;	1,201,552,000 (100%)	0 (0%)
	(i) To re-elect Mr. Leung Ka Ho Raymond as an independent non-executive director of the Company; and	1,201,552,000 (100%)	0 (0%)
	(j) To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of directors.	1,201,552,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,201,552,000 (100%)	0 (0%)
4.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item number 4 of the AGM Notice). <sup>#</sup>	1,201,552,000 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item number 5 of the AGM Notice). <sup>#</sup>	1,201,552,000 (100%)	0 (0%)
6.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company by an amount representing the total number of shares repurchased by the Company (ordinary resolution in item number 6 of the AGM Notice). <sup>#</sup>	1,201,552,000 (100%)	0 (0%)

\* As disclosed in the announcement of the Company dated 20 September 2021, due to the retirement of Mr. Lam, the proposed ordinary resolution number 2(g) was withdrawn and did not put forward for consideration and approval by the shareholders of the Company at the AGM.

<sup>#</sup> Full text of the resolutions is set out in the AGM Notice.

*Notes:*

- (a) The number and percentage of votes as stated above are based on total number of shares of the Company held by the shareholders of the Company who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions (except resolution number 2(g)), all resolutions (except resolution number 2(g)) were duly passed as ordinary resolutions.

- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,600,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,600,000,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 July 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

#### **RETIREMENT OF DIRECTOR AND CHANGES OF MEMBERS OF BOARD COMMITTEES**

As disclosed in the announcement of the Company dated 20 September 2021, Mr. Lam would retire as an independent non-executive director of the Company upon the conclusion of 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 of the Company or The Stock Exchange of Hong Kong Limited.

Due to the retirement of Mr. Lam as an independent non-executive director of the Company, Mr. Lam ceased to be a member of each of the audit committee of the Board (the “**Audit Committee**”) and the remuneration committee of the Board, and the chairman of the nomination committee of the Board (the “**Nomination Committee**”). In replacement of Mr. Lam, Mr. Leung Ka Ho Raymond (“**Mr. Leung**”), independent non-executive director of the Company, was 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 of the Company, was re-designated from a member of the Nomination Committee to the chairman of the Nomination Committee in replacement of Mr. Lam upon conclusion of the AGM. The above-mentioned changes took 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 the Audit Committee and the Nomination Committee and the re-designation of Mr. Chu as the chairman of the Nomination Committee.

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

Hong Kong, 24 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 a non-executive Director; and Mr. Ng Lin Fung, Mr. Chu Hau Lim and Mr. Leung Ka Ho Raymond as independent non-executive Directors.*