

# **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)**

## **List of Directors and their Role and Function**

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Skymission Group Holdings Limited are set out below.

### **Executive Directors**

Mr. Leung Yam Cheung (*Chairman*)

Mr. Cheung Kit Hung

Mr. Leung Wing Hoi

Mr. Leung Wing Chun

### **Non-executive Director**

Mr. Yau Sheung Hang

### **Independent Non-executive Directors**

Mr. Ng Lin Fung

Mr. Chu Hau Lim

Mr. Leung Ka Ho Raymond

The Board has set up 5 committees and the members of these committees are as follows:

### **Audit Committee:**

Mr. Chu Hau Lim (*Chairman*)

Mr. Ng Lin Fung

Mr. Leung Ka Ho Raymond

### **Remuneration Committee:**

Mr. Ng Lin Fung (*Chairman*)

Mr. Leung Yam Cheung

Mr. Cheung Kit Hung

Mr. Chu Hau Lim

Mr. Leung Ka Ho Raymond

**Nomination Committee:**

Mr. Chu Hau Lim (*Chairman*)

Mr. Leung Yam Cheung

Mr. Cheung Kit Hung

Mr. Ng Lin Fung

Mr. Leung Ka Ho Raymond

**Compliance Committee:**

Mr. Cheung Kit Hung (*Chairman*)

Mr. Leung Wing Chun

Mr. Chu Hau Lim

Mr. Lau Chi Shing Tommy

**Environmental, Social and Governance Committee:**

Mr. Lau Chi Shing Tommy (*Chairman*)

Mr. Leung Wing Hoi

Mr. Ng Kam Tong

Mr. Chung Chi Ming

Mr. Cheung Pui Wah

Hong Kong, 24 September 2021