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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)

(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGES OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(c) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 22 SEPTEMBER 2023

Reference is made to the notice of annual general meeting of Skymission Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 July 2023 (the “**AGM Notice**”), the circular of the Company dated 18 July 2023 (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, 22 September 2023 at Room 3312, 33rd Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories (the “**AGM**”) in relation to, inter alia, the proposed re-election of Mr. Chu Hau Lim (“**Mr. Chu**”), an independent non-executive director (the “**Proposed Re-election**”) at the AGM.

The board of directors (the “**Board**”) of the Company hereby announces that, in order to devote more time to his personal commitments and other matters, Mr. Chu 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. 22 September 2023), and cease to be the chairman of each of the audit committee and the nomination committee of the Company and a member of each of the remuneration committee and the compliance committee of the Company.

Mr. Chu confirmed that he has no disagreement with the Board and that there is no other matters relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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proposed ordinary resolution numbered 2(c) as set out in the AGM Notice in respect of the Proposed Re-election will be withdrawn at the AGM and will not be put forward for consideration and approval by the Shareholders at the AGM.

Save for the aforementioned withdrawal of the proposed ordinary resolution numbered 2(c), 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(c) 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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. Chan Suk Yee (“**Ms. Chan**”) 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 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 15 September 2023. Ms. Chan confirmed that she has no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board also announces that Mr. Cheng King Yip (“**Mr. Cheng**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Chan with effect from 15 September 2023. Mr. Cheng, aged 34, has more than ten years of experience in providing services related to sustainability advisory and auditing, corporate governance advisory and internal control assessment. Mr. Cheng obtained a Bachelor of Business Administration (Honours) in Accountancy and Management Information Systems from the City University of Hong Kong in July 2010. He is a member of the Hong Kong Institute of Certified Public Accountants, Certified ESG Analyst and Certified Information System Auditor. Mr. Cheng is currently a committee member of Sustainability Committee of the Hong Kong Institute of Certified Public Accountants.

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

By order of the Board
SKYMISSION GROUP HOLDINGS LIMITED
Leung Yam Cheung
Chairman

Hong Kong, 15 September 2023

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.