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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO (I) CHANGE OF AUTHORISED REPRESENTATIVE; AND (II) CLARIFICATION OF DIRECTOR'S CHINESE NAME**

References are made to the announcement (the “**Announcement**”) of Skymission Group Holdings Limited (the “**Company**”) dated 22 September 2023 in relation to, among other matters, the changes of directors of the Company (the “**Director(s)**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement (if applicable).

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Leung Wing Hoi has also ceased to act an authorised representative of the Company under Rule 3.05 of the Listing Rules 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**”) with effect from 22 September 2023.

Subsequent to the resignation of Mr. Leung Wing Hoi as the Authorised Representative, the Board is pleased to announce that Mr. Leung Yam Cheung, the chairman of the Board, the chief executive officer and an executive Director, has been appointed as the Authorised Representative on 22 September 2023.

## **CLARIFICATION OF DIRECTOR'S CHINESE NAME**

The Board would like to clarify that the Chinese name of Mr. Leung Chau Ming, being the newly appointed executive Director should be “梁就明先生” instead of “梁秋明先生” and Mr. Leung Chau Ming’s English name remains correct.

Saved as disclosed above, all other information set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**Skymission Group Holdings Limited**  
**Leung Yam Cheung**  
*Chairman and Chief Executive Officer*

Hong Kong, 25 September 2023

*As at the date of this announcement, the Board comprises Mr. Leung Yam Cheung, Mr. Leung Wing Chun and Mr. Leung Chau Ming as executive Directors; Mr. Yau Sheung Hang as a non-executive Director; and Mr. Ng Lin Fung, Mr. Tang Tsz Tsun and Mr. Tsang Ho Yin as independent non-executive Directors.*