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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)

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 28 June 2024,

Mr. Lau Chi Shing Tommy ceased to be a member of the Compliance Committee and the Chairman of the Environmental, Social and Governance (“ESG”) Committee. Each of Mr. Ng Kam Tong, Mr. Chung Chi Ming and Mr. Cheung Pui Wah ceased to be a member of ESG Committee. The abovementioned personnel were not members of the Board of Directors of the Company.

Mr. Leung Wing Chun is appointed as the Chairman of ESG Committee. Each of Mr. Leung Yam Cheung and Ms. Wu Kin Yi, is appointed as a member of ESG Committee.

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

Hong Kong, 28 June 2024

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. Tang Tsz Tsun, Mr. Tsang Ho Yin and Ms. Wu Kin Yi, as independent non-executive Directors.