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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Skymission Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tsang Ho Yin (“**Mr. Tsang**”) notified the Board that, as he needs to devote more time to his other personal and business commitments, he decided to resign as an independent non-executive Director effective from 15 November 2024.

Upon his resignation, Mr. Tsang will cease to be the chairperson of the Nomination Committee and a member of each of the Audit Committee and the Compliance Committee.

Mr. Tsang has confirmed that he has no disagreement with the Board.

There is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company during his tenure of office as an independent non-executive Director.

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

Hong Kong, 23 October 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.*