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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) APPOINTMENT OF DIRECTOR; AND (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

(1) APPOINTMENT OF DIRECTOR

The Board is pleased to announce that with effect from 15 November 2024, Mr. Lei Nelson has been appointed as an independent non-executive Director.

(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 15 November 2024, Mr. Lei Nelson has been appointed as the chairman of the nomination committee of the Company, and a member of each of the audit committee and the compliance committee of the Company.

(1) APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Skymission Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 15 November 2024, Mr. Lei Nelson has been appointed as an independent non-executive Director.

Set out below are the biographical details of Mr. Lei Nelson:

Mr. Lei Nelson (“Mr. Lei”)

Mr. Lei, aged 36, is a Certified Public Accountant of American Institute of Certified Public Accountants and certified as Certified Management Accountant of the Institute of Management Accountants. He is also an associate member of The Hong Kong Chartered Governance Institute. Mr. Lei holds a bachelor degree of Arts in Applied Mathematics and Statistics from University of California, Berkeley. He also has a Master degree of Science in Professional Accounting and Corporate Governance from The City University of Hong Kong and a Master degree of Science in Electronic Commerce and Internet Computing from The University of Hong Kong.

Mr. Lei has over 10 years of working experience in accounting, risk management and asset management. Mr. Lei is currently the executive director of Sau San Tong Holdings Limited (stock code: 8200) since July 2023. Mr. Lei is also the Company Secretary and Authorised Representative of hmvod Limited (stock code: 8103) since November 2023.

Mr. Lei has entered into a letter of appointment as an independent non-executive Director with the Company for an initial term of 3 years commencing from 15 November 2024, which is terminable by either party by giving to the other one month's prior notice in writing. Mr. Lei shall hold office only until the first annual general meeting of the Company after his appointment and shall be subject to re-election at such meeting in accordance with the articles of the Company. Mr. Lei will be entitled to a director's remuneration of HK\$120,000 per annum, which had been approved by the Board on the recommendation of the remuneration committee of the Board (the "**Remuneration Committee**") and determined with reference to his general duties and responsibilities and the prevailing market conditions.

As at the date of this announcement, (i) Mr. Lei does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Mr. Lei has no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders of the Company; (iii) save as disclosed above, Mr. Lei did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) Mr. Lei does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Mr. Lei has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Mr. Lei that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Lei Nelson on his appointment.

(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 15 November 2024, Mr. Lei has been appointed as the chairman of the nomination committee of the Company, and a member of each of the audit committee and the compliance committee of the Company.

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

Hong Kong, 15 November 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, Ms. Wu Kin Yi and Mr. Lei Nelson, as independent non-executive Directors.