

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of directors (the “**Directors**”) of Skymission Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Leung Yam Cheung (*Chairman and chief executive officer*)

Mr. Leung Wing Chun

Mr. Leung Chau Ming

NON-EXECUTIVE DIRECTOR:

Mr. Yau Sheung Hang

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Tang Tsz Tsun

Ms. Wu Kin Yi

Mr. Lei Nelson

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee	Environmental, Social and Governance Committee
Mr. Leung Yam Cheung	–	M	M	C	M
Mr. Leung Wing Chun	–	–	–	M	C
Mr. Leung Chau Ming	–	–	–	–	M
Mr. Yau Sheung Hang	–	–	–	–	–
Mr. Tang Tsz Tsun	C	M	–	–	–
Ms. Wu Kin Yi	M	C	M	–	M
Mr. Lei Nelson	M	–	C	M	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 November 2024