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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 OF DATE OF BOARD MEETING

Reference is made to the announcement of Skymission Group Holdings Limited (the “**Company**”) dated 10 June 2025 (the “**Original Announcement**”) in respect of the proposed meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 20 June 2025 for the purpose of, *inter alia*, considering and approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2025 and recommendation of the final dividend, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Friday, 20 June 2025 has been changed to Monday, 30 June 2025.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

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

Hong Kong, 17 June 2025

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. Lei Nelson and Ms. Wu Kin Yi, as independent non-executive Directors.