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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Skymission Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 (the “**Interim Results**”), the publication of the announcement of the Interim Results and considering the payment of an interim dividend, if any.

By order of the Board

Skymission Group Holdings Limited

Leung Yam Cheung

Chairman and Chief Executive Officer

Hong Kong, 17 November 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, Ms. Wu Kin Yi and Mr. Lei Nelson as independent non-executive Directors.