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 Tuesday, 30 June 2026 for the purposes of, among other things, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2026 (the "**Annual Results**"), the publication of the announcement of the Annual Results and recommendation of a final dividend, if any.

By order of the Board
Skymission Group Holdings Limited
Zou Feng
Chairman and Chief Executive Officer

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises Mr. Zou Feng (Chairman and Chief Executive Officer), Mr. Guo Jiequn and Mr. Leung Wing Chun as executive Directors; Mr. Yuan Bingbo as a non-executive Director; and Mr. Chan Ngai Fan, Mr. Dai Chenglong and Ms. Wu Kin Yi, as independent non-executive Directors.