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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

Reference is made to the notice of the annual general meeting (the "**AGM**") of Skymission Group Holdings Limited (the "**Company**") dated 27 July 2026 (the "**AGM Notice**") and the circular of the Company dated 27 July 2026 (the "**Circular**"). Unless otherwise stated, capitalised terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the "**AGM Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 28 August 2026 by way of poll.

As at the date of the AGM, there were a total of 1,600,000,000 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the AGM Resolutions proposed at the AGM. As such, there were a total of 1,600,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote on the AGM Resolutions proposed at the AGM. There were no Share entitling any Shareholders to attend and abstain from voting in favour of the AGM Resolutions proposed at the AGM according to Rule 13.40 of the Listing Rules. There was no restrictions on any Shareholders to cast votes on any of the AGM Resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against the AGM Resolutions proposed or to abstain from voting at the AGM.

Full text of the AGM Resolutions is set out in the AGM Notice dated 28 August 2026. The poll results are as follows:

No.	Ordinary Resolutions	Number of votes (%) (Note)	
		Voted For	Voted Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor of the Company for the year ended 31 March 2026.	960,416,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zou Feng as an executive director of the Company;	960,416,000 (100%)	0 (0%)
	(b) To re-elect Mr. Guo Jiequn as an executive director of the Company;	960,416,000 (100%)	0 (0%)
	(c) To re-elect Mr. Leung Wing Chun as an executive director of the Company;	960,416,000 (100%)	0 (0%)
	(d) To re-elect Mr. Yuan Bingbo as a non-executive director of the Company;	960,416,000 (100%)	0 (0%)
	(e) To re-elect Mr. Chan Ngai Fan as an independent non-executive director of the Company;	960,416,000 (100%)	0 (0%)
	(f) To re-elect Mr. Dai Chenglong as an independent non-executive director of the Company;	960,416,000 (100%)	0 (0%)
	(g) To re-elect Ms. Wu Kin Yi as an independent non-executive director of the Company;	960,416,000 (100%)	0 (0%)
	(h) To authorise the board of directors of the Company to fix the remuneration of directors.	960,416,000 (100%)	0 (0%)
3.	To re-appoint TARGET CPA LIMITED as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	960,416,000 (100%)	0 (0%)
4.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item number 4 of the AGM Notice).	960,416,000 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item number 5 of the AGM Notice).	960,416,000 (100%)	0 (0%)
6.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company by an amount representing the total number of shares repurchased by the Company (ordinary resolution in item number 6 of the AGM Notice).	960,416,000 (100%)	0 (0%)

Note: The number of Shares and percentage of Shares voted as stated above are based on total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

All Directors, namely Mr. Zou Feng, 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 attended the AGM either in person or by electronic means.

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

Hong Kong, 28 August 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 non-executive Director; and Mr. Chan Ngai Fan, Mr. Dai Chenglong and Ms. Wu Kin Yi as independent non-executive Directors.