Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; APPOINTMENT OF DIRECTORS; APPOINTMENT OF VICE PRESIDENT; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Skymission Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 16 November 2026, Ms. Wu Kin Yi ("**Ms. Wu**") has resigned as an independent non-executive Director, the chairlady of the remuneration committee of the Board (the "**Remuneration Committee**") and a member of the nomination committee of the Board (the "**Nomination Committee**") due to her intention to concentrate on other business commitments.

Ms. Wu has confirmed that she has no claim against the Company and has no disagreement with the Board. In addition, there are no other matters that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wu for her contributions to the Company during her tenure of office.

APPOINTMENT OF DIRECTORS

The Board announces that, with effect from 16 November 2026:

(i) Mr. Qiu Jianyong* ("**Mr. Qiu**") has been appointed as an executive Director, and a member of the compliance committee of the Board (the "**Compliance Committee**"); and

(ii) Ms. Ning Ziyi* ("**Ms. Ning**") has been appointed as an independent non-executive Director, the chairlady of the Remuneration Committee and a member of the Nomination Committee.

APPOINTMENT OF VICE PRESIDENT

The Board further announces that with effect from 16 November 2026, Mr. Qiu has also been appointed as the vice president of the Company, overseeing the financial management and capital market functions of the Group.

The biographical details of Mr. Qiu and Ms. Ning are set out below:

Mr. Qiu Jianyong* (邱建勇), aged 44, has extensive experience in corporate and administrative management.

Mr. Qiu has been serving as the secretary of the Social Organisation Branch Committee of the Communist Party of China of Haike Community, Tianfu Subdistrict, Wenjiang District, Chengdu* (中共成都市溫江區天府街道海科社區社會組織支部委員會) since October 2010, where he is primarily responsible for organisational and administrative affairs. Mr. Qiu joined Sichuan Maidingsheng Pharmaceutical Co., Ltd.* (四川邁鼎勝製藥有限公司) as the general manager in July 2018, Chengdu Tianyuxing Technology Co., Ltd.* (成都天雨行科技有限公司) as the chairman in July 2019 and Sichuan New Era Youth Enterprise Management Centre* (四川新時代青年企業管理中心) as the chairman in April 2020, where he was primarily responsible for corporate management and business development.

Mr. Qiu has been serving as the chairman of Sichuan Chenghuai Development Group Co., Ltd.* (四川省成淮發展集團有限責任公司) since December 2021, where he is responsible for overseeing the group's overall management. He has also been serving as the part-time vice chairman of the Wenjiang District Federation of Trade Unions of Chengdu* (成都市溫江區總工會) since December 2023 and the executive vice president of the Chengdu Huai'an Chamber of Commerce* (成都市淮安商會) since February 2026.

Mr. Qiu completed an undergraduate programme in Civil Engineering at The Open University of China* (國家開放大學) in July 2025.

As at the date of this announcement, Mr. Qiu is interested in 10,000,000 ordinary shares of the Company (the "**Shares**"), representing approximately 0.52% of the total issued share capital of the Company.

Mr. Qiu has entered into a letter of appointment with the Company for an initial term of 2 years, commencing on 16 November 2026. Mr. Qiu shall hold office until the first annual general meeting of the Company after his appointment and shall be subject to retirement and re-election at such meeting in accordance with the articles of association of the Company (the "**Articles**"). The Board has determined an annual emolument of HK$120,000 for Mr. Qiu upon recommendations of the Remuneration Committee, with reference to his contribution, experience, duties and responsibilities, the Company's remuneration policy and, the prevailing market conditions. The remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to his responsibility and performance.

Ms. Ning Ziyi* (寧梓伊), aged 32, has approximately nine years of experience in business operations, corporate management and business development.

From June 2022 to September 2026, Ms. Ning served as the operations director of Shenzhen Jinxin Network Technology Co., Ltd.* (深圳市錦欣網絡科技有限公司), where she was primarily responsible for overseeing the company's business operations and strategic development. From January 2019 to June 2022, Ms. Ning served as the head of the Shaanxi Branch of Shenzhen Nanhua Insurance Brokerage Co., Ltd.* (深圳市南華保險經紀有限公司陝西分公司), where she was responsible for the overall management and business development of the branch. From August 2017 to December 2018, Ms. Ning was engaged in digital sales operations at Shenzhen Nanhua Insurance Brokerage Co., Ltd.* (深圳市南華保險經紀有限公司), where she was primarily responsible for online sales operations and marketing activities.

Ms. Ning completed her undergraduate studies in Animation at Jilin Engineering Normal University* (吉林工程技術師範學院) in June 2017. She also obtained a diploma in Business Administration from Jilin Radio and Television University* (吉林廣播電視大學) in January 2016.

Ms. Ning has entered into a letter of appointment with the Company for an initial term of 2 years, commencing on 16 November 2026. Ms. Ning shall hold office until the first annual general meeting of the Company after her appointment and shall be subject to retirement and re-election at such meeting in accordance with the Articles. The Board has determined an annual emolument of HK$120,000 for Ms. Ning upon recommendations of the Remuneration Committee, with reference to her contribution, experience, duties and responsibilities, the Company's remuneration policy and, the prevailing market conditions. The remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to her responsibility and performance.

Ms. Ning has confirmed that (i) she has satisfied all the criteria for independence set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, each of Mr. Qiu, and Ms. Ning has confirmed that he/she (i) does not hold any position in the Company or other members of the Group; (ii) does not hold and has not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years prior to the date of this announcement; (iii) does not have or is not deemed to have any interest in any Shares or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (iv) is not connected and does not have any relationship with any Directors, senior management, substantial shareholders of the Company (as defined in the Listing Rules) or controlling shareholders of the Company (as defined in the Listing Rules).

As at the date of this announcement, save as disclosed above, each of Mr. Qiu and Ms. Ning has confirmed that (i) there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (ii) there is no other matter that needs to be brought to the attention of Shareholders in relation to their appointments.

The Board would like to extend its warmest welcome to Mr. Qiu and Ms. Ning on their appointments.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 16 November 2026, the composition of the committees of the Board has been changed as follows:

(i) Ms. Wu has ceased to be the chairlady of the Remuneration Committee and a member of the Nomination Committee;

(ii) Ms. Ning has been appointed as the chairlady of the Remuneration Committee and a member of the Nomination Committee; and

(iii) Mr. Qiu has been appointed as a member of the Compliance Committee.

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

Hong Kong, 16 November 2026

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

* *For identification purposes only*