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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Skymission Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS:
Mr. Zou Feng *(Chairman and Chief Executive Officer)*
Mr. Guo Jiequn
Mr. Leung Wing Chun
Mr. Qiu Jianyong

NON-EXECUTIVE DIRECTOR:
Mr. Yuan Bingbo

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Mr. Chan Ngai Fan
Mr. Dai Chenglong
Ms. Ning Ziyi

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee	Environmental, Social and Governance Committee
Mr. Zou Feng	–	–	C	–	M
Mr. Guo Jiequn	–	M	–	C	M
Mr. Leung Wing Chun	–	–	–	M	C
Mr. Qiu Jianyong	–	–	–	M	–
Mr. Yuan Bingbo	M	–	–	–	M
Mr. Chan Ngai Fan	C	M	–	–	–
Mr. Dai Chenglong	M	–	M	M	–
Ms. Ning Ziyi	–	C	M	–	–

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 16 November 2026