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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 Wednesday, 29 June 2022 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 2022 (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
Leung Yam Cheung
Chairman

Hong Kong, 16 June 2022

As at the date of this announcement, the Board comprises Mr. Leung Yam Cheung, Mr. Leung Wing Hoi and Mr. Leung Wing Chun as executive Directors; Mr. Yau Sheung Hang as a non-executive Director; and Mr. Ng Lin Fung, Mr. Chu Hau Lim and Mr. Leung Ka Ho Raymond as independent non-executive Directors.