

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)

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 November 2023 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 (the “**Interim Results**”), the publication of the announcement of the Interim Results and considering the payment of an interim dividend, if any.

By order of the Board
Skymission Group Holdings Limited
Leung Yam Cheung
Chairman and Chief Executive Officer

Hong Kong, 17 November 2023

As at the date of this announcement, the Board comprises Mr. Leung Yam Cheung, Mr. Leung Wing Chun and Mr. Leung Chau Ming as executive Directors; Mr. Yau Sheung Hang as a non-executive Director; and Mr. Ng Lin Fung, Mr. Tang Tsz Tsun and Mr. Tsang Ho Yin as independent non-executive Directors.