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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Skymission Group Holding Limited (the "**Company**") will be held at 2:00 p.m. on Wednesday, 27 May 2026 at Meeting Room 1101, Tower 1, Zhifeng Building, No. 112 Qingshuihe First Road, Qingshuihe Community, Qingshuihe Street, Luohu District, Shenzhen City, Guangdong Province, the PRC for the purposes of considering and, if thought fit, passing, with or without modifications, the following resolution as ordinary resolution:

ORDINARY RESOLUTION

1 (i) To appoint TARGET CPA Limited as the auditor of the Company, following the resignation of Asian Alliance (HK) CPA Limited on 24 April 2026, and to hold office until the conclusion of the next annual general meeting of the Company (the "**Appointment**") and to authorize the board of directors (the "**Board**") of the Company to fix the remuneration of TARGET CPA Limited; and

(ii) To authorize the Board, any director(s) (the "**Director(s)**") of the Company or any other person authorised by the directors of the Company to exercise such discretion to complete necessary action, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment.

For and on behalf of the Board of
Skymission Group Holdings Limited
Zou Feng
Chairman and Chief Executive Officer

Hong Kong, 12 May 2026

Notes:

1. A shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead.

   A proxy need not be a shareholder of the Company. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM or the adjourned meeting (as the case may be).

2. Completion and return of the proxy form will not preclude shareholders of the Company from attending and voting in person at the EGM, or any adjourned meeting, should they so wish.

3. Shareholders whose names appear on the register of members of the Company on Wednesday, 27 May 2026 (the extraordinary general meeting record date) will be entitled to attend and vote at the extraordinary general meeting. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 21 May 2026 to Wednesday, 27 May 2026 (both dates inclusive), during which period no transfer of shares of the Company will be registered. In order for a shareholder of the Company to be eligible to attend and vote at the meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible, for registration not later than 4:30 p.m. on Wednesday, 20 May 2026.

4. The extraordinary general meeting will be a physical meeting. If a black rainstorm warning, a tropical cyclone warning signal number 8 or above or "extreme conditions" caused by a super typhoon is hoisted or announced by the HKSAR Government after 12:00 p.m., on the date of the meeting, the meeting will be postponed to a later date. The Company will as soon as practicable post an announcement on the websites of Hong Kong Exchanges and Clearing Limited and the Company to notify the Shareholders of the date, time and place of the adjourned meeting.

   If a black rainstorm warning, a tropical cyclone warning signal number 8 or above or "extreme conditions" caused by a super typhoon is lowered or cancelled by the HKSAR Government at or before 12:00 p.m. on the date of the meeting and where conditions permit, the meeting will be held as scheduled.

   "Extreme conditions" herein include but not limited to serious disruption of public transport services, extensive flooding, major landslides or large-scale power outage after super typhoons.

   The meeting will be held as scheduled when an "amber" or "red" rainstorm warning signal is in force.

5. References to time and dates in this notice are to Hong Kong time and dates.

6. The ordinary resolution set out above will be voted by way of poll.

7. As at the date of this notice, the executive Directors are Mr. Zou Feng (Chairman and chief executive officer), Mr. Guo Jiequn, and Mr. Leung Wing Chun; the non-executive Director is Mr. Yuan Bingbo; and the independent non-executive Directors are Mr. Chan Ngai Fan, Ms. Wu Kin Yi, and Mr. Dai Chenglong.

As at the date of this notice, 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.