

# 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 of directors (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

#### NON-EXECUTIVE DIRECTOR:

Mr. Yuan Bingbo

#### INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chan Ngai Fan

Ms. Wu Kin Yi

Mr. Dai Chenglong

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

Director \ Board Committee	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. Yuan Bingbo	M	–	–	–	M
Mr. Chan Ngai Fan	C	M	–	–	–
Ms. Wu Kin Yi	–	C	M	–	–
Mr. Dai Chenglong	M	–	M	M	–

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 March 2026