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# TEMPUS

## 騰邦控股

### TEMPUS HOLDINGS LIMITED

### 騰邦控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 06880)**

### SUPPLEMENTAL ANNOUNCEMENT UPDATES ON THE LATEST DEVELOPMENT OF THE DISPOSAL OF 12% EQUITY INTEREST OF THE TARGET COMPANY

Tempus Holdings Limited (the “**Company**”) makes this announcement following its previous announcements dated 28 December 2018, 2 January 2019, 28 March 2019 and 22 January 2020 (the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

#### **Notifiable Transaction**

As disclosed in the Company’s announcement dated 22 January 2020, the Group, through its wholly-own subsidiary Tempus Jinyue, has transferred to the Transferee the Receivables from the Group’s disposal of 12% equity interest in the Target Company. On the basis that the transfer of the Receivables is taken as a transaction, one or more of the applicable percentage ratios in respect of the transfer item is/are more than 5%, but all of the applicable percentage ratios are less than 25%. The transfer of the Receivables is taken as a discloseable transaction for the Company, and subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

#### **Financial Impact**

The transfer of the Receivables enabled the Group to settle the remaining amount of the Consideration, which had been left outstanding to the Group since the completion of the Disposal on 29 December 2018. After completion of the Disposal and the transfer of the Receivables, the Group no longer holds any interest in the Target Company or the Repurchase Agreement in respect of the Disposal.

The book value of the Receivables is about RMB19,810,000. No interest accrued on the Receivables. The Company expects an unaudited impairment of the book value (before expenses) of about RMB3,960,000 from the transfer of the Receivables and an unaudited gain (before expenses) of approximately RMB3,730,000 to the Group is estimated as a result of the Disposal and the transfer of the Receivables. The estimation is based on the Consideration from the Disposal has been received from the Buyers of RMB47,410,000, the overdue fine on the outstanding Consideration of about RMB470,000 the Receivables Consideration from the transfer of the Receivables of RMB15,850,000 and the total book value of these interests disposed of about RMB60,000,000.

The Company intends to use the net proceeds from the transfer of the Receivables for general working capital of the Company and its subsidiaries.

## **INFORMATION OF THE GROUP**

The Company is an investment holding company. The Group is principally engaged in sales and research and development of health and wellness products, cross-border trading and logistics business.

Tempus Jinyue is an indirect wholly owned subsidiary of the Company and principally engaged in investment holding.

The Target Company is a company established in the PRC in December 2014 with limited liability. The Target Company is principally engaged in the business of online trading on the third party online platforms.

By Order of the Board  
**Tempus Holdings Limited**  
**Zhong Baisheng**  
*Chairman*

Hong Kong, 30 January 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhong Yiming, Mr. Yip Chee Lai, Charlie, Mr. Wang Xingyi and Mr. Sun Yifei; one non-executive Director, namely Mr. Zhong Baisheng; and three independent non-executive Directors, namely Mr. Han Biao, Mr. Li Qi and Mr. Wong Kai Hing.*