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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)**

### EXTENSION OF LONG STOP DATE IN RELATION TO SUBSCRIPTION OF NEW SHARES UNDER SPECIFIC MANDATE

References are made to the announcement (the “**Announcement**”) and the circular of Tempus Holdings Limited (the “**Company**”) dated 28 December 2021 and 14 January 2022, respectively, in relation to, among other things, the entering into of the Subscription Agreement and the transactions contemplated thereunder (including the granting of the Specific Mandate for the allotment and issue of the Subscription Shares). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to the Subscription Agreement, if the Internal Approval and the Regulatory Approval have not been obtained on or before 31 January 2022 (the “**Long Stop Date**”), the Company may request for an extension of the Long Stop Date to a date no later than 28 February 2022 (the “**Extended Long Stop Date**”). As additional time is required to obtain the Internal Approval and the Regulatory Approval, the Company and the Subscriber have agreed in writing to extend the Long Stop Date to the Extended Long Stop Date. Save for the aforementioned, all other terms and conditions of the Subscription Agreement remain unchanged and in full force and effect.

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

Hong Kong, 26 January 2022

*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. Li Qi, Mr. Wong Kai Hing and Mr. Cheng Tsz Lok.*