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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)

INSIDE INFORMATION ANNOUNCEMENT IN RELATION TO:

- (1) PROPOSED RESIGNATION OF AN EXECUTIVE DIRECTOR; AND**
- (2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Tempus Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

PROPOSED RESIGNATION OF MR. YIP CHEE LAI, CHARILIE

The board (the “**Board**”) of directors (“**Directors**”) of the Company announces that the Board has received the letter of Mr. YIP Chee Lai, Charlie (“**Mr. Yip**”) dated 26 June 2023 (the “**Resignation Letter**”) proposing to resign from his office as an executive Director of the Company with effect from the date of the Resignation Letter.

The Company is currently still in discussion with Mr. Yip regarding various unresolved matters relating to the validity of such proposed resignation, in particular, the appropriate effective date of Mr. Yip’s resignation, handover arrangements and financial and accounting matters and issues relating to the assets and debts of certain subsidiaries of the Company. Whilst the Company is committed to due observation of all applicable disclosure requirements under the Listing Rules, in view of the aforesaid ongoing discussion between the Company and Mr. Yip, the Board has not, prior to the date of this announcement, considered it to be an appropriate time to publicly announce the Company’s receipt of the Resignation Letter. Nevertheless, proactive steps are being taken by the Company to resolve and settle any outstanding matters to enable the mutual agreement or determination of the effective date of Mr. Yip’s resignation as an executive Director of the Company.

Further announcement(s) will be made by the Company as and when appropriate to keep shareholders and potential investors of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) informed of material developments in respect of Mr. Yip’s resignation from the directorship of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 3 April 2023 and will remain suspended until further notice.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 7 August 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhong Yiming, Mr. Yip Chee Lai, Charlie and Mr. Wang Xingyi; one non-executive Director, namely Mr. Zhong Baisheng; and two independent non-executive Directors, namely Mr. Li Qi and Mr. Peng Chaolin.