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# TEMPUS

## 騰邦控股

### TEMPUS HOLDINGS LIMITED

### 騰邦控股有限公司

(IN LIQUIDATION)

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

(Stock Code: 06880)

### WINDING UP BY THE COURT

AND

### APPOINTMENT OF PROVISIONAL LIQUIDATOR

AND

### CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of TEMPUS HOLDINGS LIMITED (the “**Company**”) dated 20 June 2023 and 28 August 2023 in relation to the winding up petition presented against the Company.

### WINDING UP BY THE COURT AND APPOINTMENT OF PROVISIONAL LIQUIDATOR

On 25 September 2023 the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 259/2023 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

### CONTINUED SUSPENSION OF TRADING

Trading in the Company’s shares on The Stock Exchange, which was suspended with effect from 9:00 a.m. on 3 April 2023 remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding up order and the continued suspension of trading above, they should obtain appropriate professional advice.

**McKenna Phyllis**

Official Receiver and Provisional Liquidator of  
**TEMPUS HOLDINGS LIMITED (In Liquidation)**

Hong Kong, 25 September 2023

*On the basis of the information available from the previous announcement made by the Company, immediately before the winding up order was granted against the Company, 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 three Independent Non-executive Directors, namely Mr. Li Qi, Mr. Peng Chaolin and Ms. Lo Wing Yan, Emmy.*

*The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.*