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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)

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by TEMPUS HOLDINGS LIMITED (In Liquidation) (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 20 June 2023, 28 August 2023 and 25 September 2023 in relation to the winding up petition presented against the Company on 14 June 2023, the making of winding-up order against the Company on 25 September 2023 (the “**Winding-up Order**”) and continued suspension of trading with effect from 9:00 a.m. on 3 April 2023 until further notice.

Further reference is made to the announcements of the Company dated 18 May 2023 and 18 July 2023 in respect of the resumption guidance, additional resumption guidance and continued suspension of trading in the shares of the Company.

ADDITIONAL RESUMPTION GUIDANCE

On 26 September 2023, the Company received a letter (the “**Letter**”) from The Stock Exchange, in which, inter alia, The Stock Exchange sets out the following additional resumption guidance for the Company (the “**Additional Resumption Guidance**”):

- (7) have the Winding-up Order against the Company withdrawn or dismissed and the appointment of liquidators (be it provisional or official) discharged

The Letter also states that the Company must remedy the issues causing its trading suspension and fully comply with the Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended until further notice.

The Company will make further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the Additional Resumption Guidance and the suspension of trading of the Company's shares, they should obtain appropriate professional advice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

McKenna Phyllis

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

Hong Kong, 28 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.