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TEMPUS

騰邦控股

TEMPUS HOLDINGS LIMITED

騰邦控股有限公司

(IN LIQUIDATION)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 06880)

QUARTERLY UPDATE AND CONTINUED SUSPENSION OF TRADING

The announcement is made by Tempus Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.09(2) and 13.24A 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 10 October 2023 and 16 January 2024 (the “**Announcements**”). Unless otherwise defined in this announcement, capitalised terms herein shall have the same meanings as ascribed to them in the Announcements.

UPDATE REGARDING RESUMPTION GUIDANCE AND RESUMPTION PLAN

The Liquidators have been in active discussions with various parties regarding the viability of restructuring of the debt of the Company and soliciting with potential “white-knights” of the Company. They have had discussions with those parties who expressed interests in pursuing this opportunity. As of the date of this announcement, two proposals have been received, and the Liquidators are currently in discussion with regard to entering into an Exclusivity Agreement. The Company will make further announcement to update shareholders and the public on any development, if and when appropriate.

5M PROCEEDINGS, FORENSIC INVESTIGATION, 2022 ANNUAL RESULTS AND INTERNAL CONTROL REVIEW

Reference is made to the announcements of the Company dated 18 May 2023, 11 July 2023, 18 July 2023 and 28 September 2023 (collectively, the “**Related Announcements**”). The Liquidators of the Company are taking steps to collate relevant information and at this stage, there are no updates on the 5M Proceedings, the Forensic Investigation, 2022 Annual Results and Internal Control as mentioned in the Related Announcements (the “**Relevant Matters**”).

Further announcement will be made by the Liquidators to inform the shareholders of any developments regarding any of the Relevant Matters as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, 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 appointment of the Liquidators and the continued suspension of trading referred to above, they should obtain appropriate professional advice.

For and on behalf of
Tempus Holdings Limited (In Liquidation)

Wing Sze Tiffany Wong
Edward Simon Middleton
Joint and Several Liquidators
acting as agents without personal liabilities

Hong Kong, 19 April 2024

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 Liquidators who act as the agents of the Company only and without personal liabilities.