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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: 6880)**

### RESIGNATION OF EXECUTIVE DIRECTOR

AND

### CESSATION OF MEMBER OF EXECUTIVE COMMITTEE

AND

### CONTINUED SUSPENSION OF TRADING

#### RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION OF MEMBER OF EXECUTIVE COMMITTEE

The Company hereby announces that Mr. YIP Chee Lai, Charlie (“**Mr. Yip**”) has tendered his resignation as an executive director with effect from 26 June 2023.

Based on the Liquidators’ understanding from Mr. Yip’s resignation letter, Mr. Yip disagreed with the resolution passed at the board meeting of directors held on 19 June 2023 in relation to the proposed removal of Mr. Sun Yifei as executive director of the Company due to a suspected misappropriation of funds. Mr. Yip also advised that the actions taken by the Company have prevented him from properly discharging his duties as an executive director of the Company.

Following his resignation, Mr. Yip also ceased to be a member of executive committee.

#### 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, 26 June 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 two Executive Directors, namely Mr. Zhong Yiming 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.*

*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.*