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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)

CHANGE OF COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Tempus Holdings Limited (the “**Company**”) announces that Mr HO Hang Man (“**Mr HO**”) has tendered his resignation as the company secretary and an alternate authorised representative of the Company under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 December 2017 to pursue other career opportunities. Mr HO confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr HO for his valuable contribution to the Company during his tenure of service.

The Board further announces that Mr TAM Ka Tung (“**Mr TAM**”), chief financial officer of the Company, has been appointed as the company secretary and an alternate authorised representative of the Company with effect from 31 December 2017. Mr TAM, aged 35, is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales and has extensive experience in accounting, auditing, financial management and corporate governance matters. He once served as group financial controller, company secretary and director of securities affairs of the Company. Mr TAM received his bachelor degree in Accounting and Financial Management from the University of Hull (UK) and a master degree in Finance and Investment from the University of Nottingham (UK). Mr TAM does not have any relationships with any Directors, senior management or substantial shareholders of the Company.

The Board would like to take this opportunity to welcome Mr TAM on his new appointment.

By order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 29 December 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr LI Dongming, Mr HUANG Jingkai and Mr YIP Chee Lai, Charlie; two non-executive Directors, namely Mr ZHONG Baisheng and Ms ZHANG Yan; and three independent non-executive Directors, namely Mr HAN Biao, Mr WONG Lit Chor, Alexis and Mr LI Qi.