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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 AUDITORS

This announcement is made by Tempus Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Group with effect from 9 January 2019 after taking into account of several factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows.

The Board, with the recommendation from the audit committee (the “**Audit Committee**”) of the Board, resolved to appoint Moore Stephens CPA Limited (“**Moore Stephens**”) as the new auditor of the Group with effect from 9 January 2019 to fill the casual vacancy following the resignation of Deloitte and to hold office till the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed in writing that there are no matters in relation to its resignation as the auditor of the Group that need to be brought to the attention of the holders of securities (the “**Shareholders**”) or creditors of the Company. Both the Board and the Audit Committee have confirmed that they are not aware of any matters in relation to the change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Deloitte for the professional and quality services rendered to the Group in the past years. The Board would also like to extend its warm welcome to Moore Stephens on its appointment as auditor of the Group.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 9 January 2019

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; one non-executive Director, namely Mr. Zhong Baisheng; and three independent non-executive Directors, namely Mr. Han Biao, Mr. Wong Lit Chor, Alexis and Mr. Li Qi.