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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 (the “**Board**”) of directors (the “**Directors**”) of Tempus Holdings Limited (the “**Company**”) hereby announces that Mr. Tam Ka Tung (“**Mr. Tam**”), the chief financial officer of the Company, 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 5 August 2019.

Mr. Tam has 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 gratitude to Mr. Tam for his valuable contributions to the Company during his tenure of service.

The Board also announces that Ms. Lok Man Tsit (“**Ms. Lok**”) has been appointed as the company secretary and an alternate authorised representative of the Company under the Listing Rules with effect from 5 August 2019. Ms. Lok has more than 12 years of experience in acting as a company secretary of listed companies on the Stock Exchange and providing related company secretarial services. She holds a master degree of Science in Professional Accounting and Corporate Governance. Ms. Lok is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to welcome Ms. Lok for her new appointment.

By Order of the Board  
**Tempus Holdings Limited**  
**Zhong Baisheng**  
*Chairman*

Hong Kong, 5 August 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhong Baisheng, Mr. Li Dongming, Mr. Huang Jingkai and Mr. Yip Chee Lai, Charlie; and three independent non-executive Directors, namely Mr. Han Biao, Mr. Li Qi and Mr. Choi Tan Yee.*