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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

The board (the “**Board**”) of directors (the “**Directors**”) of Tempus Holdings Limited (the “**Company**”) hereby announces that Ms. Lok Man Tsit (“**Ms. Lok**”) has tendered her resignation as the company secretary of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) with effect from 8 January 2020.

Ms. Lok has confirmed that she has no disagreement with the Board and there are no circumstances relating to her 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 Ms. Lok for her valuable contributions to the Company during her tenure of service.

The Board also announces that Mr. Kam Chi Sing (“**Mr. Kam**”) has been appointed as the company secretary of the Company with effect from 8 January 2020. Mr. Kam has over 19 years of CPA practising experience in Hong Kong. Mr. Kam is a fellow member of The Association of Chartered Certified Accountants, The Hong Kong Institute of Certified Public Accountants, The Institute of Financial Accountants in the United Kingdom, The Taxation Institute of Hong Kong and The Hong Kong Institute of Directors. Mr. Kam is also a member of The Society of Trust and Estate Practitioners and The Hong Kong Securities and Investment Institute and founding member of The Hong Kong Independent Non-executive Director Association.

The Board would like to take this opportunity to welcome Mr. Kam for his new appointment.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 8 January 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhong Yiming, Mr. Yip Chee Lai, Charlie, Mr. Wang Xingyi and Mr. Sun Yifei; one non-executive Director, namely Mr. Zhong Baisheng; and three independent non-executive Directors, namely Mr. Han Biao, Mr. Li Qi and Mr. Wong Kai Hing.