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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)**

## NOTICE OF BOARD MEETING AND UPDATE OF PUBLICATION OF ANNUAL RESULTS

Reference is made to the announcement of Tempus Holdings Limited (the “**Company**”) dated 27 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Results Announcement**”). Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Results Announcement.

Due to the travel and quarantine restrictions in the PRC relating to the COVID-19 outbreak, the audit process for the Company’s financial results for the year ended 31 December 2019 has been affected.

The Company announces that a meeting of the Board will be held on Monday, 11 May 2020 for the purpose of, among other matters, considering and approving the announcement of the audited annual results of the Group for the year ended 31 December 2019 and its publication. The annual report of the Company for the year ended 31 December 2019 shall be published and despatched on or before 15 May 2020.

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

Hong Kong, 27 April 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.*