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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)

UPDATE ANNOUNCEMENT

FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND ANNUAL REPORT

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 (together, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Unaudited Results Announcement**”) and the notice of board meeting of the Company dated 27 April 2020 to approve the audited results of the Group for the year ended 31 December 2019 (the “**2019 Audited Annual Results**”). Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Unaudited Results Announcement.

As disclosed in the 2019 Unaudited Results Announcement, due to the preventive measures and quarantine requirements imposed in the PRC against the outbreak of COVID-19, the auditor of the Company are unable to conduct field works in China, as a result, the auditing process for the 2019 Audited Annual Results has not been completed.

The Board wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the auditing process, additional time is required for the completion of the auditing process for the 2019 Audited Annual Results. Based on the recent discussion with the Company’s auditor, the Company currently expects that, barring unforeseen circumstances, the completion of the audit procedures will be delayed, and therefore the publication of the announcement and annual report of the 2019 Audited Annual Results will not be able to publish on or before 15 May 2020, according to the Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic issued by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited on 16 March 2020.

Application will be made to The Stock Exchange of Hong Kong Limited for the approval for the delay in publication of the announcement and annual report of the 2019 Audited Annual Results.

Further announcement(s) in relation to any material development in the completion of the audit progress, the publication of announcement and annual report of the 2019 Audited Annual Results will be made by the Company as and when appropriate.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 11 May 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.