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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)

FURTHER UPDATE ANNOUNCEMENT DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND ANNUAL REPORT

Reference is made to the announcements of Tempus Holdings Limited (the “**Company**”) dated 27 March 2020, 27 April 2020 and 11 May 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 Unaudited Results Announcement**”) and the delay of the publication of the audited annual results and the annual report 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 a result of the outbreak of COVID-19, there are external and internal factors which interrupt the auditing process of the 2019 Audited Annual Results of the Company. Externally, due to the transportation control implemented and quarantine policies, the schedule of on-site audit work for the 2019 Audited Annual Results conducted by the Company’s auditor has been affected. Internally, the governmental measures mandatorily requiring the employees to work from home at the beginning of the outbreak of COVID-19 have seriously affected the schedule of audit work for the Company’s subsidiaries in Shenzhen and Shanghai providing relevant documents to the Company’s auditor for auditing purpose. In addition, the Company’s auditor has been in difficulties in obtaining audit confirmation from some of the Group’s cooperation units and financial institutions to finalize the audit work, mainly due to the delay of response to the enquiry under the epidemic situation. The return rate of audit confirmation is low, and the alternative test has not been completed because of the impact of the quarantine policy.

With reference to the latest progress of the audit work and the collection of audit data by the Company’s auditor as at 1 June 2020, the Company will take about 7 working days to provide the auditors with the audit confirmation from cooperation units and the remaining audit verification data of the investment project, and the auditor needs at least 7 working days to review and finalize the additional information.

The 2019 Audited Annual Results will be published on 22 June 2020 and the annual report will be despatched to shareholders of the Company on 30 June 2020.

Due to the delay of the publication of 2019 Audited Annual Results as set out in this announcement, the Company currently expects to convene the annual general meeting of the Company (the “AGM”) on 31 July 2020. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2)(b) of the Listing Rules which requires the Company to lay its annual financial statements before its shareholders at the AGM within the period of six months after the end of the financial year of the Company (i.e. 31 December 2019). We confirm that the delay of convening the AGM will not breach any laws of the Cayman Islands and the Company’s articles of association.

The Stock Exchange has granted to the Company a waiver from strict compliance with Rules 13.46(2)(a) and 13.46(2)(b) of the Listing Rules on 5 June 2020.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 8 June 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.