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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)

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Tempus Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Man Yin (“**Ms. Cheung**”) 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 1 March 2023. The Company has issued a notice of resignation audit to Ms. Cheung.

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure of service.

Following the resignation of Ms. Cheung, the Company has no company secretary, which constitutes non-compliance of Rule 3.28 of the Listing Rules. The Company is in the process of identifying a suitable candidate to fill the vacancy as soon as practicable, to meet the requirements under the Listing Rules. The Company will make further announcement as and when appropriate.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 1 March 2023

As at the date of this announcement, the board of directors of the Company 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. Li Qi, Mr. Wong Kai Hing and Mr. Cheng Tsz Lok.