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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)**

## APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Tempus Holdings Limited (the “**Company**”) dated 1 March 2023 in relation to the resignation of Ms. Cheung Man Yin as the company secretary of the Company (the “**Company Secretary**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that as nominated by Boardroom Corporate Services (HK) Limited, Ms. Lam Yin Ling (“**Ms. Lam**”) has been appointed as the Company Secretary of the Company under the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 13 March 2023.

Ms. Lam is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries), and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. Ms. Lam has over 9 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies, private and offshore companies.

The Board would like to take this opportunity to welcome Ms. Lam on her appointment.

Following the appointment of Ms. Lam, the Company has complied with the requirements under the Listing Rules that an issuer shall have a company secretary.

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

Hong Kong, 13 March 2023

*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. Li Qi, Mr. Wong Kai Hing and Mr. Cheng Tsz Lok.*