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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)

INSIDE INFORMATION

ANNOUNCEMENT ON THE COURT DECISION ON REORGANIZATION OF CONTROLLING SHAREHOLDERS

This announcement is made by Tempus Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

References are made to the announcements of the Company dated 21 October 2020, 12 March 2021, 17 December 2021 and 22 April 2022 respectively in relation to the pre-reorganization and the potential reorganization of the controlling shareholders of the Company and the relevant court decisions in connection therewith (collectively, the “**Announcements**”). Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Announcements.

On 19 May 2022, the Company received notifications from Tempus Group and Tempus Logistics, the controlling shareholders of the Company, that the Higher People’s Court of Guangdong Province* (廣東省高級人民法院), having considered the value and feasibility of the reorganization of Tempus Group and Tempus Logistics, decided to turn down the appeal by Shenzhen Lianri Zhaoyao Management Consulting Limited* (深圳市聯日照耀管理諮詢有限公司) and maintained the decision of disallowing the reorganization of Tempus Group and Tempus Logistics by the Guangdong Province Shenzhen Intermediate People’s Court* (廣東省深圳市中級人民法院).

So far as the board of directors of the Company is aware, up to the date of this announcement, the event has no material impact to the business and general operations of the Company and its subsidiaries.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 20 May 2022

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.

* *for identification purpose only*