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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022**

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions proposed at the annual general meeting (the “AGM”) held on 26 May 2022 were duly passed by way of poll.

References are made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of Tempus Holdings Limited (the “Company”) both dated 22 April 2022.

Capitalised terms used in this announcement have the same meanings as defined in the Circular, unless the context otherwise requires.

### **POLL RESULTS OF THE AGM**

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all the resolutions proposed at the AGM held on 26 May 2022 had been taken by poll.

As at the date of the AGM, the total number of Shares in issue was 436,576,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

The attendance of the Directors at the AGM was as follows:

- the executive Directors, Mr. Zhong Yiming, Mr. Yip Chee Lai, Charlie and Mr. Sun Yifei attended the AGM in person; and
- the executive Director, Mr. Wang Xingyi; the non-executive Director, Mr. Zhong Baisheng; and the independent non-executive Directors, Mr. Li Qi, Mr. Wong Kai Hing and Mr. Cheng Tsz Lok attended the AGM by video conference.

The Board is pleased to announce that all the resolutions proposed at the AGM, as stated in the Notice, were approved by the Shareholders. The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of each of the following resolutions, all the resolutions were duly passed as ordinary resolutions. The poll results of the AGM are set out as follows:

Ordinary Resolutions		No. of Shares (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2021.	255,581,175 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhong Yiming as an executive Director.	255,581,175 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Xingyi as an executive Director.	255,581,175 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Kai Hing as an independent non-executive Director.	255,581,175 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the remuneration of all Directors.	255,581,175 (100%)	0 (0%)
4.	To re-appoint Moore Stephens CPA Limited as the independent auditor of the Company and to authorise the board of Directors to fix their remuneration.	255,581,175 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	255,581,175 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares (Approximate %)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	255,581,175 (100%)	0 (0%)
7.	Conditional upon the passing of the resolutions numbered 5 and 6, to extend the general mandate granted to the Directors pursuant to resolution numbered 5 to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company pursuant to the resolution numbered 6.	255,581,175 (100%)	0 (0%)

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

Hong Kong, 26 May 2022

*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.*