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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)

ANNOUNCEMENT

CHANGE OF MEMBERS OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Tempus Holdings Limited (the “**Company**”) announces that due to the adjustment of work arrangements, Mr. Wang Xingyi, an executive director of the Company, has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”), and Mr. Sun Yifei, an executive director of the Company, has ceased to serve as a member of the Remuneration Committee, both with effect from 17 June 2022.

The Remuneration Committee after such change comprises Mr. Cheng Tsz Lok, an independent non-executive director, Mr. Li Qi, an independent non-executive director, Mr. Wong Kai Hing, an independent non-executive director, Mr. Zhong Yiming, an executive director and Mr. Wang Xingyi, an executive director, with Mr. Cheng Tsz Lok acting as the chairman of the committee.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 17 June 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.