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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 RESULT OF ARBITRATION PROCEEDING INVOLVING 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**”).

Reference is made to the announcement made by Company dated 7 March 2022 in relation to an arbitration proceeding involving, among others, controlling shareholders of the Company (the “**Announcement**”), Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Announcement.

On 25 July 2022, the Company received a notification from Tempus HK, a controlling shareholder of the Company that an arbitral award in relation to the Dispute has been granted by the Shenzhen Court of International Arbitration on 15 July 2022 (the “**Arbitral Award**”). The designated arbitration tribunal, among others, (i) held that the principal amount and interests of loan claimed by the Applicant against Tempus Logistics Group Holding Ltd. (“**Tempus Logistics**”), in relation to the Dispute is confirmed and Tempus Logistics shall repay the amount as specified in the Arbitral Award; (ii) supported the Applicant’s claim over 201,534,092 shares of the Company being pledged by Tempus HK; (iii) ruled that the Applicant is entitled to enforce the Share Pledge over 201,534,092 shares of the Company owned by Tempus HK and has priority in the proceeds of such sale for repaying the amount as referred in (i), lawyer’s fee, conservation fee and arbitration fee within the limit of RMB370 million; and (iv) held that the other two Respondents (other than Tempus Logistics and Tempus HK) together with other respondents in the Dispute as specified in the Arbitral Award shall be jointly liable for the principal amount and interests within the limit of RMB1,700 million, and the Respondents together with other respondents in the Dispute as specified in the Arbitral Award shall be jointly liable to the relevant lawyer’s fee, conservation fee and arbitration fee in connection with the Dispute within in the limit of approximately RMB10 million. The Arbitral Award is final and legally binding.

The Company confirms that up to the date of this announcement, so far as the board of directors of the Company is aware, the Arbitral Award has no material adverse impact on the business and general operations of the Company and its subsidiaries. As at the date of this announcement, the Company is carrying out operation as usual and its operation and management remains stable. The Company will comply with relevant disclosure requirements under the Listing Rules and the SFO in a timely manner as and when necessary.

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, 27 July 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.