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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)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE 2021 ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the annual report of Tempus Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2021 (the “**2021 Annual Report**”) published on 21 April 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2021 Annual Report.

2011 SHARE OPTION SCHEME

In addition to the information provided in the 2021 Annual Report, the Company would like to provide the following supplementary information in relation to share options granted under the 2011 Share Option Scheme:

The closing price of the shares of the Company immediately prior to the date of on which share options were granted (i.e., 23 November 2021) was HK\$0.238 per share.

The fair value of share options granted to each class of grantees on 23 November 2021 are as follows:

Class of Grantees	Fair Value
Directors	HK\$1,952,174
Employees of the Company	HK\$768,748
Consultants of the Company	HK\$659,898
Total	<u>HK\$3,380,820</u>

During the year ended 31 December 2021, 6,984,000 share options were granted to three consultants of the Company who provided consultancy services to the Group, including but not limited to enhancing corporate governance and financial risk management system of the Group and exploring and bringing business opportunities to the Group.

Consultants	Business Segment	Date of grant	Number of share options	Vesting date/period	Exercise period	Exercise price per share (HK\$)	Number of share options granted during each of the vesting period	Reason of grant
Cheer Visions Limited (with Yu Miu Ki being the sole shareholder and sole director)	Digital technology	23.11.2021	1,746,000	23.11.2021	23.11.2021 – 22.11.2026	0.238	436,500	As incentive and award for provision of consultancy services to the Company in the area of digital transformation and technologies with an aim to explore business opportunities in these areas
				23.11.2021 – 31.03.2022	01.04.2022 – 22.11.2026	0.238	436,500	
				23.11.2021 – 31.03.2023	01.04.2023 – 22.11.2026	0.238	436,500	
				23.11.2021 – 31.03.2024	01.04.2024 – 22.11.2026	0.238	436,500	
Tso Ping Cheong Brian	Accounting and corporate governance	23.11.2021	1,746,000	23.11.2021	23.11.2021 – 22.11.2026	0.238	436,500	As incentive and award for provision of consultancy services to the Company on strategic and business development, financial reporting and corporate governance of the Group in order to prepare for the future business development of the Group
				23.11.2021 – 31.03.2022	01.04.2022 – 22.11.2026	0.238	436,500	
				23.11.2021 – 31.03.2023	01.04.2023 – 22.11.2026	0.238	436,500	
				23.11.2021 – 31.03.2024	01.04.2024 – 22.11.2026	0.238	436,500	
Ng Wai Lun	Financing Service	23.11.2021	3,492,000	23.11.2021	23.11.2021 – 22.11.2026	0.238	873,000	As incentive and award for provision of consultancy service to the Company in the area of debt financing and business development of the Group
				23.11.2021 – 31.03.2022	01.04.2022 – 22.11.2026	0.238	873,000	
				23.11.2021 – 31.03.2023	01.04.2023 – 22.11.2026	0.238	873,000	
				23.11.2021 – 31.03.2024	01.04.2024 – 22.11.2026	0.238	873,000	

The additional information set out above does not affect other information contained in the 2021 Annual Report.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 5 September 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.