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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)

APPOINTMENT OF INDEPENDENT COUNSEL AND INDEPENDENT FORENSIC ACCOUNTANT

This announcement is made by Tempus Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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).

References are made to the announcements made by the Company on 1 August 2022 and 30 September 2022 (the “**Announcements**”). Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Announcements.

The Board announces that on 14 October 2022, the Company engaged Withers, a firm of Hong Kong solicitors, as its counsel to advise and represent the internal investigation committee in its independent review and/or investigation in relation to the Suspected Misappropriation of Funds. Withers has engaged Deloitte Advisory (Hong Kong) Limited, a forensic consultant, to undertake a forensic investigation (the “**Forensic Investigation**”) in relation to the Suspected Misappropriation of Funds to assist it in the independent review and/or investigation. It is presently contemplated that the Forensic Investigation will address the following issues:

1. Relevant facts and circumstances surrounding the allegation of the Suspected Misappropriation of Funds;
2. Whether the fund was originated from the Group’s assets; and
3. Whether there is any evidence of wrongdoings by any present or former management and staff personnel of the Group (including but not limited to Mr. Sun Yi Fei and the two former employees of the Group) had any wrongdoings in connection with the Suspected Misappropriation of Funds.

The independent review and/or investigation in relation to the Suspected Misappropriation of Funds by the internal investigation committee is expected to be completed by end of 2022.

The Company will make further announcement(s) to update the shareholders and potential investors of the Company with respect to any material developments and results of the Forensic Investigation as and when appropriate.

By order of the Board
Tempus Holdings limited
Zhong Baisheng
Chairman

Hong Kong, 14 October 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.