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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

UPDATE ANNOUNCEMENT IN RELATION TO

(I) THE SUSPENSION OF DUTIES AND POWERS OF

AN EXECUTIVE DIRECTOR AND (II) LEGAL PROCEEDING AND

PROPERTY PRESERVATION ORDER

ON TWO FORMER DIRECTORS OF THE COMPANY

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).

Reference is made to the announcement made by the Company on 1 August 2022, 30 September 2022, 14 October 2022 and 9 December 2022 (collectively, the “**Announcements**”). Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Announcements.

UPDATE ABOUT THE CIVIL CLAIM

Reference is made to the announcement made by the Company on 1 August 2022 and 30 September 2022.

The public trial of the Civil Claim commenced on 1 August 2022. On 7 September 2022, the legal counsel of the Company made submissions on behalf of the Company to the Court. Based on the enquiry made by the Company with the Court, the Court will hand down its judgment shortly.

UPDATE ABOUT THE LEGAL PROCEEDING AND PROPERTY PRESERVATION ORDER ON TWO FORMER DIRECTORS OF THE COMPANY

Reference is made to the announcement made by the Company on 9 December 2022.

The Legal Proceedings were filed and accepted by the Shenzhen Qianhai Cooperation Zone People's Court on 12 October 2022 and 7 November 2022 respectively.

In November 2022, the Court granted the application of the Company and Tempus Cross-border for assets preservation. In December 2022 and January 2023, the Court issued the property seizure/freezing notice against Li Dongming and Huang Jingkai in a total value of about RMB36,271,769.02. The first trial has commenced on 3 March 2023 at 9:30 am. Since the relevant court hearing procedures have not been completed, the Court will conduct a second court hearing. The date and time of the second court hearing is pending the determination and subsequent notice by the Court.

UPDATE ON THE INDEPENDENT INVESTIGATION

Reference is made to the announcements made by the Company on 1 August 2022, 30 September 2022 and 14 October 2022.

As at the date of this announcement, the independent review and/or investigation in relation to the Suspected Misappropriation of Funds is ongoing. The forensic accountants engaged by the legal advisors to the IC (the "**Forensic Accountants**") have undertaken various procedures to investigate matters. The independent investigation committee of the Company has reviewed the investigation work undertaken so far and has considered the preliminary results of such investigation work. The independent investigation committee noted that the person involved (Mr. Li Dongming, Mr. Jiang Bian and Mr. Sun Yifei) refused to cooperate in the investigation. Mindful of the importance of the independent investigation to the Company and its shareholders, and in order to ensure that all relevant matters are properly and fully investigated, the independent investigation committee considered that further investigation work should be undertaken. The professional advisors to the independent investment committee have been discussing the further investigation procedures to be performed. The preliminary results of the independent investigation may change depending on the outcome of the further investigation procedures, and hence, the independent investigation committee considers that it is not appropriate to publish them at this stage. After the further investigation procedures are determined, the Company will make further announcement(s) on the expected timeframe for the completion of the independent investigation as well as any other material developments as and when appropriate.

Up to date, to the best of their knowledge and belief, and subject to matters disclosed in the previous announcements and this announcement, the Board and the Audit Committee consider that the above matters have no material adverse impact on the business and general operations of the Company and its subsidiaries, the Company has a sufficient and effective internal control system to safeguard its assets, and no other director or senior management of the Company has any involvement in them.

There is no information required to be disclosed by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no other information that need to be brought to the attention of the shareholders.

The Company will keep the shareholders and potential investors of the Company informed of any further material developments in connection with the above by way of further announcement(s) as and when appropriate.

By order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 17 March 2023

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.