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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)

SUSPENSION OF TRADING IN SHARES

Reference is made to the announcement of Tempus Holdings Limited (the “**Company**”) dated 30 March 2023 (the “**30 March 2023 Announcement**”) in relation to the (1) delay in publication of annual results; (2) potential delay in despatch of 2022 annual report; (3) postponement of board meeting and annual general meeting; and (4) suspension of trading in shares. Unless otherwise stated in this announcement, terms defined in the 30 March 2023 Announcement shall have the same meanings when used in this announcement.

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require the suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and such suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Monday, 3 April 2023, until the 2022 Annual Results are published by the Company.

The Company will make further announcement(s) for any updates as and when appropriate in accordance with the Listing Rules and the SFO.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 31 March 2023

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.