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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 IN RELATION TO (1) LITIGATION PROCEEDINGS; AND (2) CONTINUED SUSPENSION OF TRADING

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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions (the “**Inside Information Provisions**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 1 August 2022, 14 October 2022, 28 April 2023 and 6 June 2023 respectively (collectively the “**Announcements**”) in relation to, *inter alia*, the Suspected Misappropriation of Funds, the suspension of powers and duties of Mr. Sun Yifei as an executive Director, the Criminal Investigation and the Forensic Investigation. Unless otherwise defined in this announcements, capitalised terms herein shall have the same meanings as ascribed to them in the Announcements.

### LITIGATION PROCEEDINGS

The Company wishes to inform the Shareholders and potential investors that, on 22 March 2023, the Company commenced civil litigation proceedings (the “**5M Proceedings**”) by filing a civil complaint\* (民事起訴狀) (the “**Civil Complaint**”) at the Shenzhen Qianhai Cooperation Zone People’s Court (the “**Court**”) against the following persons (each a “**Defendant**” and collectively the “**Defendants**”) in connection to the Suspected Misappropriation of Funds:

- (1) Mr. Sun Yifei (孫翼飛), whose powers and duties as an executive Director and member of the Company’s executive committee have been suspended since 2 June 2022 (“**Mr. Sun**”);
- (2) Mr. Li Dongming (李東明), former Chief Executive Officer (行政總裁) of the Company (“**Mr. Li**”);

- (3) Mr. Jiang Bian (蔣卞), former Deputy Chief Financial Officer\* (財務副總監) of Tempus OTO (Shenzhen) and former Chief Financial Officer and Chief Accounts Officer\* (財務總監兼財務會計部總監) of the Company (“**Mr. Jiang**”);
- (4) Mr. Tang Zhiyuan (唐志遠), former legal representative, chairman and general manager of Shenzhen Value Chain and former legal representative, executive director and general manager of Qianhai Value Chain (“**Mr. Tang**”);
- (5) Mr. Hu Xinyao (胡新堯) (“**Mr. Hu**”);
- (6) Mr. Yu Liang (于亮) (“**Mr. Yu**”); and
- (7) Tianjin Yuncheng Corporate Management (Limited Partnership)\* (天津市雲橙企業管理合夥企業 (有限合夥)) (“**Tianjin Yuncheng**”).

As stated in the Civil Complaint, the Company claims monetary compensation from the Defendants jointly and severally in the sum of RMB5 million (the “**Claim Amount**”), being the quantum of the Suspected Misappropriated Funds, together with interest (the “**Interest**”; together with the Claim Amount, the “**Total Claim Amount**”) on the Claim Amount from 29 December 2018 until the date on which the Total Claim Amount is fully settled by the Defendants.

The 5M Proceedings were accepted by the Court on 26 April 2023 and, on 6 May 2023, an order (the “**Freezing Order**”) was issued by the Court upon the Company’s application for the freezing and/or seizure of the assets of the Defendants to the extent of the Total Claim Amount calculated up to 8 March 2023. An appeal against the Freezing Order dated 1 June 2023 was lodged by Mr. Tang and rejected by the Court on 9 June 2023. The Company also received a copy of the defence (答辯狀) dated 1 June 2023 (the “**Tang Defence**”) and the counterclaim (反訴狀) dated 2 June 2023 (the “**Tang Counterclaim**”) filed by Mr. Tang to counter-claim against the Company for the legal fees in the amount of RMB50,000 and litigation costs incurred by him in connection to the 5M Proceedings.

On 8 June 2023, the Company received a copy of the application by Mr. Li to the Court dated 6 June 2023 (the “**Co-Defendant Application**”) to add three additional persons, namely Mr. Zhong Qifu (鍾奇富), Mr. Wang Xiaowei (王嘯巍) and Mr. Peng Biao (彭彪), as co-defendants in the 5M Proceedings.

As at the date of this announcement, the Company has not received any further information on the status or verdict of the Tang Defence, the Tang Counterclaim and the Co-Defendant Application. The Company also has yet to receive from the Court any notice of the trial date of the 5M Proceedings.

The Company will continue to closely monitor the progress of the 5M Proceedings and will take appropriate action to safeguard the interests of the Group. The Company believes that the 5M Proceedings will not have any material adverse impact on the normal business or operation of the Group.

Further announcements will be made by the Company to keep the Shareholders, potential investors and the Stock Exchange informed of the progress and material developments in relation to the 5M Proceedings as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 3 April 2023 and will remain suspended until further notice.

**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, 19 June 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.*

\* *For identification purpose only.*