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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)

(1) ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING;

(2) CHANGE OF BOOK CLOSURE PERIOD; AND

(3) CONTINUED SUSPENSION OF TRADING

References are made to (i) the notice of extraordinary general meeting (the “**EGM**”) of Tempus Holdings Limited (the “**Company**”) dated 26 June 2023 (the “**Notice**”); and (ii) the circular of the Company dated 26 June 2023 in respect of the EGM (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

ADJOURNMENT OF THE EGM

The Board hereby announces that, as additional time is required to prepare for the EGM, the date of the EGM, which was originally scheduled to be held on 10:00 a.m. on Tuesday, 18 July 2023 pursuant to the Notice and the Circular, will be adjourned and rescheduled to 10:00 a.m. on Tuesday, 1 August 2023 (the “**Adjourned EGM**”). The venue of the Adjourned EGM will remain unchanged and will be held at Unit 3602, 36/F, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong.

CHANGE OF BOOK CLOSURE PERIOD

The register of members of the Company was originally scheduled to be closed from Thursday, 13 July 2023 to Tuesday, 18 July 2023, both dates inclusive, in order to determine the entitlement of the shareholders of the Company (the “**Shareholders**”) attend and vote at the EGM. Due to the adjournment of the EGM, the register of members of the Company will now be closed from Thursday, 27 July 2023 to Tuesday, 1 August 2023, both days inclusive, in order to determine the entitlement of the Shareholders to attend and vote at the Adjourned EGM, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the Adjourned EGM, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 26 July 2023.

PROXY FORMS FOR THE ADJOURNED EGM

All resolutions as set out in the Notice and the Circular will remain unchanged for the Adjourned EGM. The forms of proxy for the EGM, which have been despatched to the Shareholders (the “**Proxy Form(s)**”) together with the Circular and the Notice, will remain valid for the Adjourned EGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Adjourned EGM are required to deliver the Proxy Form(s) to the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the Adjourned EGM. If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Adjourned EGM and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the EGM remain unchanged.

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, 17 July 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 one independent non-executive Director, namely Mr. Li Qi.