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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) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 AUGUST 2023; AND (2) CONTINUED SUSPENSION OF TRADING**

References are made to (i) the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Tempus Holdings Limited (the “**Company**”), both dated 26 June 2023, of the extraordinary general meeting (the “**EGM**”) to consider an ordinary resolution (the “**Resolution**”) for the removal of Mr. Sun Yifei (“**Mr. Sun**”) as a Director of the Company with immediate effect; and (ii) the notice of the Company in relation to the adjournment of the EGM dated 17 July 2023 (the “**Adjournment Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice, the Circular and the Adjournment Notice.

### **CONVENING AND ATTENDANCE OF THE EGM**

The EGM was convened and held at Unit 3602, 36/F, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on Tuesday, 1 August 2023 at 10:00 a.m. Mr. Zhong Yiming, an executive Director and Chief Executive Officer of the Company, who attended the EGM in person, chaired and presided over the EGM in accordance with the Articles of the Company.

As at the date of the EGM, the total number of Shares of the Company in issue was 436,576,000. As mentioned in the Circular, Mr. Sun was required (to the extent of any Shares held by him) to abstain from voting on the Resolution. So far as the Directors are aware based on public information, as at the date of the EGM: (a) Mr. Sun was interested in 3,492,000 Shares of the Company under an option (the “**Option**”) granted by the Company to Mr. Sun on 23 November 2021 under the Company’s share option scheme adopted on 25 November 2011 (which has since expired on 25 November 2021); and (b) the Option had not been exercised by Mr. Sun. Further, to the best of the knowledge, information and belief of the Directors: (i) save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM; (ii) no Shareholder had stated his or her intention in the Circular to vote against the Resolution or to abstain from voting at the EGM; and (iii) there were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. As such, independent Shareholders holding a total of 436,576,000 Shares were entitled to attend and vote for or against the Resolution at the EGM.

A total of 19 Shareholders and authorised proxies holding an aggregate of 218,347,177 Shares of the Company, carrying voting rights, representing approximately 50.0136% of the total number of voting Shares of the Company, were present at the EGM.

## **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the Resolution was duly passed as an ordinary resolution by the Shareholders by way of poll at the EGM held on 1 August 2023.

Details of the poll results in respect of the Resolution put to vote at the EGM were as follows:

<b>Ordinary Resolution</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>No. of votes</b>	<b>Percentage (%)</b>	<b>No. of votes</b>	<b>Percentage (%)</b>
To approve the removal of Mr. Sun Yifei from his office of director of the Company with immediate effect	218,347,177	100.00%	0	0.00%

*Note:* The full text of the Resolution was set out in the Circular and the Notice.

As more than 50% of the votes of Shareholders present and entitled to vote at the EGM were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the purpose of vote-taking at the EGM.

## **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, 1 August 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhong Yiming, Mr. Yip Chee Lai, Charlie and Mr. Wang Xingyi; one non-executive Director, namely Mr. Zhong Baisheng; and one independent non-executive Director, namely Mr. Li Qi.*