

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Tempus Holdings Limited (the “**Company**”) with effect from 23 August 2023 are set out below.

Executive Directors

Mr. Zhong Yiming (*Chief Executive Officer*)

Mr. Yip Chee Lai, Charlie

Mr. Wang Xingyi

Non-executive Director

Mr. Zhong Baisheng (*Chairman*)

Independent non-executive Directors

Mr. Li Qi

Mr. Peng Chaolin

Ms. Lo Wing Yan, Emmy

There are four Board committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. Zhong Yiming				Member	Chairman
Mr. Yip Chee Lai, Charlie					Member
Mr. Wang Xingyi				Member	Member
Mr. Zhong Baisheng					
Mr. Li Qi		Member	Member	Member	
Mr. Peng Chaolin		Member	Chairman	Chairman	
Ms. Lo Wing Yan, Emmy		Chairman	Member	Member	

Hong Kong, 23 August 2023