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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) SUSPENSION OF POWERS AND DUTIES OF

AN EXECUTIVE DIRECTOR; 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).

References are made to the announcements of the Company dated 30 September 2022, 14 October 2022, 28 April 2023, 6 June 2023 and 11 July 2023 in relation to, inter alia, the Suspected Misappropriation of Funds and the Forensic Investigation (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

SUSPENSION OF POWERS AND DUTIES OF AN EXECUTIVE DIRECTOR

On 25 August 2023, the Board resolved to suspend all administrative and executive powers and duties of Mr. Yip Chee Lai, Charlie (“**Mr. Yip**”), an executive director and member of the executive committee of the Company, with immediate effect until further notice. The decision has been made in view of the facts and circumstances which have recently come to the attention of the Board which, in the good faith opinion of the Board, indicate potential misconduct and breach of fiduciary duties by Mr. Yip in connection to the Suspected Misappropriation of Funds and other potential related or similar issues involving the funds and assets of the Group (collectively the “**Forensic Issues**”). The Board has referred the matter to the Committee, which will work closely with the Company’s forensic consultant to investigate the Forensic Issues, including any potential involvement of Mr. Yip and other persons in the Suspected Misappropriation of Funds and other misconduct or breach of duties.

Further announcement(s) will be made by the Company to keep the Shareholders and potential investors of the Company informed of any material developments regarding the investigation of the Forensic Issues.

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, 25 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 three independent non-executive Directors, namely Mr. Li Qi, Mr. Peng Chaolin and Ms. Lo Wing Yan, Emmy.