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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) ADJOURNMENT OF HEARING OF WINDING UP PETITION AGAINST THE COMPANY; 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 announcement of the Company dated 20 June 2023 in relation to, inter alia, the Petition dated 14 June 2023 filed by the solicitors for the CBs Holder against the Company at the High Court (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

ADJOURNMENT OF HEARING OF WINDING UP PETITION

The Board announces that, by an Order of the Honourable Madam Justice Linda Chan at the hearing of the Petition at the High Court on Monday, 28 August 2023 at 9:30 a.m., the substantive hearing of the Petition (the “**Hearing**”) has been adjourned to Monday, 25 September 2023.

Further announcement(s) will be made by the Company to keep its Shareholders and potential investors informed of material developments in relation to the Petition and the Hearing 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, 28 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.