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TEMPUS

騰邦控股

TEMPUS HOLDINGS LIMITED

騰邦控股有限公司

(IN LIQUIDATION)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 06880)

QUARTERLY UPDATE

AND

WINDING UP BY THE COURT

AND

CONTINUED SUSPENSION OF TRADING

This announcement is made by TEMPUS HOLDINGS LIMITED (In Liquidation) (the “**Company**”) pursuant to Rule 13.09(2) and 13.24A 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

WINDING UP BY THE COURT AND APPOINTMENT OF PROVISIONAL LIQUIDATOR

Reference is made to the announcement of the Company dated 25 September 2023. The Company was ordered to be wound up by the High Court of Hong Kong on 25 September 2023 in HCCW 259/2023 (the “**Winding-up Order**”), and the Official Receiver has been appointed as the Provisional Liquidator of the Company on the same day.

RESUMPTION GUIDANCE

Reference is made to the announcements of the Company dated 18 May 2023, 18 July 2023 and 28 September 2023. The Stock Exchange has set out the following Resumption Guidance for the Company:

- (1) to conduct an appropriate independent forensic investigation into the Suspected Misappropriation of Funds and the Issues, announce the findings of the investigation and take appropriate remedial actions;

- (2) to publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (3) to conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet the obligations under the Listing Rules;
- (4) to demonstrate the Company's compliance with Rule 13.24 of the Listing Rules;
- (5) to inform the market of all material information for the Company's shareholders and other investors to appraise the Company's position;
- (6) to demonstrate the Company's compliance with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules; and
- (7) have the Winding-up Order against the Company withdrawn or dismissed and the appointment of liquidators (be it provisional or official) discharged.

5M Proceedings, Forensic Investigation, 2022 Annual Results, Internal Control Review and Resumption Plan

Reference is made to the announcement of the Company dated 11 July 2023 (the "**Announcement**"). The Official Receiver and Provisional Liquidator of the Company is taking steps to collect the relevant information and at this stage has no update on the 5M Proceedings, the Forensic Investigation, 2022 Annual Results, Internal Control Review and Resumption Plan as referred to in the Announcement (collectively "**the Relevant Matters**").

Further announcement will be made by the Company to inform the shareholders of any developments of any of the Relevant Matters as and when appropriate.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended until further notice.

The Company will make further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the Resumption Guidance and the suspension of trading of the Company's shares, they should obtain appropriate professional advice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

McKenna Phyllis
Official Receiver and Provisional Liquidator of
TEMPUS HOLDINGS LIMITED (In Liquidation)

Hong Kong, 10 October 2023

On the basis of the information available from the previous announcement made by the Company, immediately before the winding up order was granted against the Company, 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.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.