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TEMPUS

騰邦控股

TEMPUS HOLDINGS LIMITED

騰邦控股有限公司

(IN LIQUIDATION)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6880)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS AND CONTINUED SUSPENSION OF TRADING

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company hereby announces that Ms. Lo Wing Yan Emmy (“**Ms. Lo**”) has tendered her resignation as an independent non-executive director (“**INED**”), chairman of the Audit Committee, and member of the Nomination Committee and Remuneration Committee of the Company with effect from 8 May 2024.

Ms. Lo confirmed that she has no disagreement with the Board of directors of the Company (the “**Board**”) and there is no other matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS

Following the resignation of Ms. Lo and as at the date of this announcement, the Company fails to meet the requirements of

- (i) Rule 3.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) that the Board must include at least three INEDs and at least one of the INEDs must have appropriate professional qualifications or accounting or related financial management expertise; and
- (ii) Rule 3.21 of the Listing Rules that the audit committee must comprise a minimum of three members and at least one of whom is an INED with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 3 April 2023 remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the appointment of the Liquidators and the continued suspension of trading referred to above, they should obtain appropriate professional advice.

For and on behalf of
Tempus Holdings Limited (In Liquidation)

Wing Sze Tiffany Wong
Edward Simon Middleton
Joint and Several Liquidators
acting as agents without personal liabilities

Hong Kong, 13 May 2024

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 two Independent Non-executive Directors, namely Mr. Li Qi and Mr. Peng Chaolin.

The affairs, business and property of the Company are being managed by the Liquidators who act as the agents of the Company only and without personal liabilities.