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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: 06880)

**MONTHLY UPDATE ANNOUNCEMENT
PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE
AND
CONTINUED SUSPENSION OF TRADING**

The announcement is made by Tempus Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rule 3.7 of the Takeovers Code.

Reference is made to the announcement of the Company dated 15 August 2024 (the “**Announcement**”) pursuant to Rule 3.7 of the Takeovers Code. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company wishes to update the shareholders and potential investors in the Company that as at the date of this announcement, the Company’s discussions with the Investor are still ongoing. The resumption proposal of the Company has been submitted to The Stock Exchange of Hong Kong Limited on 11 September 2024. As of the date of this announcement, no decision has been made on whether to proceed with the Proposed Restructuring, and no definitive agreement has been entered into with any party to implement the Proposed Restructuring.

In compliance with Rule 3.7 of the Takeovers Code, monthly announcement(s) setting out the progress of the discussions regarding the Proposed Restructuring will be made by the Company until an announcement is made of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with the offer is made. Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Listing Rules and/or Takeovers Code (as the case may be).

WARNING: Shareholders and potential investors should be aware that the Proposed Restructuring may or may not proceed, and if it does proceed, the terms of any such Proposed Restructuring are at this stage uncertain. Shareholders and potential investors are advised to exercise caution when dealing in the Shares and/or other securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisors.

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.

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 September 2024

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Zhong Yiming 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.

The Liquidators jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.