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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)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Tempus Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**2020 Annual Report**”) published on 19 April 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information disclosed in the 2020 Annual Report, the Company would like to provide the following supplementary information in relation to the Group’s contributions to the retirement benefit schemes as stated in note 42 to the consolidated financial statements in the 2020 Annual Report pursuant to Paragraph 26(2) of Appendix 16 to the Listing Rules.

During the financial year ended 31 December 2020, no contribution was forfeited (by the Group on behalf of its employees who leave the scheme prior to vesting fully in such contributions) under the retirement benefit schemes which may be used by the Group to reduce the contribution payable in the future years. Accordingly, no forfeited contribution was utilised during the year, and as at 31 December 2020, there was no forfeited contribution available to reduce the Group’s existing level of contributions to the retirement benefit schemes (2019: nil).

The above supplementary information does not affect other information contained in the 2020 Annual Report, and save as disclosed above, all other information in the 2020 Annual Report remain unchanged.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 8 September 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhong Yiming, Mr. Yip Chee Lai, Charlie, Mr. Wang Xingyi and Mr. Sun Yifei; one non-executive Director, namely Mr. Zhong Baisheng; and three independent non-executive Directors, namely Mr. Li Qi, Mr. Wong Kai Hing and Mr. Cheng Tsz Lok.