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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)

COMPLETION OF VERY SUBSTANTIAL DISPOSAL IN RELATION TO THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL IN THE TARGET COMPANIES AND RELATED SHAREHOLDER'S LOAN

References are made to (i) the announcements of Tempus Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 April 2021, 11 June 2021, 30 June 2021 and 15 October 2021 (the “**Announcements**”); (ii) the circular of the Company dated 19 August 2021 (the “**Circular**”); and (iii) the poll results announcement of the Company dated 13 September 2021 in relation to, among others, the Proposed Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular unless otherwise stated.

The Board is pleased to announce that as all the conditions set out in the Sale and Purchase Agreement had been satisfied, the Completion took place on 29 October 2021 in accordance with the terms of the Sale and Purchase Agreement.

Following Completion, the Target Companies will cease to be subsidiaries of the Company and the financial results and the assets and liabilities of the Target Companies will no longer be consolidated into the consolidated financial statements of the Group.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 29 October 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.