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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)

INSIDE INFORMATION ANNOUNCEMENT IN RELATION TO (1) DELAY IN PUBLICATION OF 2023 INTERIM RESULTS AND DESPATCH OF 2023 INTERIM REPORT; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Tempus Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 (the “**Inside Information Provisions**”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to (i) the announcement of the Company dated 30 March 2023 in relation to, inter alia, the delay in the publication of the Company’s 2022 Annual Results and delay in the despatch of the Company’s 2022 Annual Report; (ii) the announcement of the Company dated 3 April 2023 in relation to the suspension of the trading of the securities of the Company listed on the Stock Exchange; (iii) the announcement of the Company dated 11 July 2023 in relation to, inter alia, the Company’s trading resumption progress and other update information; and (iv) the announcement of the Company dated 25 August 2023 in relation to, inter alia, the Forensic Issues and the suspension of the powers and duties of Mr. Yip as an executive director of the Company (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2023 INTERIM RESULTS AND DESPATCH OF 2023 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2023 (the “**2023 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2023; and (ii) despatch the interim report of the Group for the six months ended 30 June 2023 (the “**2023 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2023.

As disclosed in the announcement of the Company dated 11 July 2023, the 2022 Annual Results have yet to be finalised for the reason that the full results of the Forensic Investigation, which concerns the assets and liabilities of the Group, remain outstanding. As stated in the announcements of the Company dated 11 July 2023 and 25 August 2023, the Forensic Investigation is still ongoing as further investigation is required to resolve certain outstanding Forensic Issues. Given that the Forensic Investigation has yet to be completed, the publication of the 2022 Annual Results and the despatch of the 2022 Annual Report currently remain pending.

Additionally, in respect of the financial results of the Group in the first six months of the current financial year (i.e. 1 January 2023 to 30 June 2023), the Company is still in the process of liaising with its auditors in relation to the preparation and consolidation of the financial information and additional time is required for the gathering and provision of the information and documents.

Given the above, the publication of the 2023 Interim Results is expected to be delayed and thus the despatch of the 2023 Interim Report is also expected to be delayed.

Further announcement(s) will be published by the Company to keep its Shareholders and potential investors updated in respect of the 2022 Annual Results, the 2022 Annual Report, the 2023 Interim Results and the 2023 Interim Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 3 April 2023 and will remain suspended until further notice.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 31 August 2023

As at the date of this announcement, 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.