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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)

QUARTERLY UPDATE

AND

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

AND

CONTINUED SUSPENSION OF TRADING

The announcement is made by TEMPUS HOLDINGS LIMITED (In Liquidation) (the “**Company**”) pursuant to Rule 13.09(2) and 13.24A 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 10 October 2023 (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms herein shall have the same meanings as ascribed to them in the Announcement.

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

Reference is made to the announcements of the Company dated 20 June 2023, 28 August 2023, 25 September 2023 and 10 October 2023 in relation to the winding up of the Company.

On 27 December 2023, Ms. Wing Sze Tiffany Wong and Mr. Edward Simon Middleton, both of Alvarez & Marsal Asia Limited, Rooms 405-7, St. George’s Building, 2 Ice House Street, Central, Hong Kong, were appointed as Joint and Several Liquidators of the Company (the “**Liquidators**”) pursuant to an Order of the High Court of Hong Kong dated 27 December 2023.

RESUMPTION GUIDANCE, 5M PROCEEDINGS, FORENSIC INVESTIGATION, 2022 ANNUAL RESULTS, INTERNAL CONTROL REVIEW AND RESUMPTION PLAN

Reference is made to the announcements of the Company dated 18 May 2023, 11 July 2023, 18 July

2023 and 28 September 2023 (collectively, the “**Related Announcements**”). The Liquidators of the Company are taking steps to collate relevant information and at this stage has no update on the Resumption Guidance, the 5M Proceedings, the Forensic Investigation, 2022 Annual Results, Internal Control Review and Resumption Plan as referred to in the Related Announcements (the “**Relevant Matters**”).

Further announcement will be made by the Liquidators to inform the shareholders of any developments of any of the Relevant Matters as and when appropriate.

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, [16] January 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 three Independent Non-executive Directors, namely Mr. Li Qi, Mr. Peng Chaolin and Ms. Lo Wing Yan, Emmy.

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.