

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Tempus Holdings Limited (the “**Company**”) with effect from 28 February 2021 are set out below.

Executive Directors

Mr. Zhong Yiming (*Chief Executive Officer*)

Mr. Yip Chee Lai, Charlie

Mr. Wang Xingyi

Mr. Sun Yifei

Non-executive Director

Mr. Zhong Baisheng (*Chairman*)

Independent non-executive Directors

Mr. Li Qi

Mr. Wong Kai Hing

Mr. Cheng Tsz Lok

There are four Board committees. The table below sets out the membership information of these committees on which each Board member serves.

Director / Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. Zhong Yiming			Member	Chairman
Mr. Yip Chee Lai, Charlie				Member
Mr. Wang Xingyi				Member
Mr. Sun Yifei			Member	Member
Mr. Zhong Baisheng				
Mr. Li Qi	Member	Member	Member	
Mr. Wong Kai Hing	Chairman	Member	Member	
Mr. Cheng Tsz Lok	Member	Chairman	Chairman	

Hong Kong, 28 February 2021