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TEMPUS HOLDINGS LIMITED

騰邦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 6880)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Tempus Holdings Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that there is (i) a potential subscription of new shares of the Company by an independent third party under general mandate (the “**Potential Subscription**”); and (ii) a potential acquisition of certain interests in a company in the healthcare industry by the Company (the “**Potential Acquisition**”). If the Potential Acquisition proceeds and any written agreement is entered into, the Potential Acquisition may constitute a discloseable transaction of the Company as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)

Save for the aforesaid, the Board is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The terms of the Potential Subscription and Potential Acquisition are still under negotiation and may be subject to further changes. No definitive agreement or arrangement had been entered into as at the date of this announcement and the Company will comply with the applicable requirements under the Listing Rules in the event that any agreement regarding any of the aforesaid potential transactions are entered into by the Company.

The Board notes that the Potential Subscription and/or Potential Acquisition may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

This announcement is made by the order of the Board. The directors of the Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
Tempus Holdings Limited
Zhong Baisheng
Chairman

Hong Kong, 22 May 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Huang Jingkai and Mr. Yip Chee Lai, Charlie; two non-executive Directors, namely Mr. Zhong Baisheng and Ms. Zhang Yan and three independent non-executive Directors, namely Mr. Han Biao, Mr. Liu Yaohui and Mr. Li Qi.