

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 17 October 2019 are set out below.

Executive Directors

Mr. Zhong Yiming (*Chief Executive Officer*)

Mr. Huang Jingkai (*Vice-chairman*)

Mr. Yip Chee Lai, Charlie

Non-executive Director

Mr. Zhong Baisheng (*Chairman*)

Independent non-executive Directors

Mr. Han Biao

Mr. Li Qi

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					Chairman
Mr. Huang Jingkai				Member	Member
Mr. Yip Chee Lai, Charlie					Member
Mr. Zhong Baisheng					
Mr. Han Biao		Member	Chairman	Chairman	
Mr. Li Qi		Chairman	Member	Member	