



## TEMPUS HOLDINGS LIMITED

### 騰邦控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6880)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board (the “Board”) of directors (the “Directors”, each, “Director”) of Tempus Holdings Limited (the “Company”) with effect from 18 October 2016 are set out below.

##### Executive Directors

Mr. Li Dongming (*Chief Executive Officer*)

Mr. Huang Jingkai

Mr. Yip Chee Lai, Charlie

##### Non-executive Directors

Mr. Zhong Baisheng (*Chairman*)

Ms. Zhang Yan

##### Independent non-executive Directors

Mr. Han Biao

Mr. Wong Lit Chor, Alexis

Mr. Li Qi

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee <sup>#</sup>
Mr. Li Dongming				Chairman
Mr. Huang Jingkai				Member
Mr. Yip Chee Lai, Charlie				Member
Mr. Han Biao	Member	Chairman	Chairman	
Mr. Wong Lit Chor, Alexis	Chairman	Member	Member	
Mr. Li Qi	Member	Member	Member	

Details of the change of the Board were disclosed in the announcement of the Company dated 18 October 2016.

<sup>#</sup> The members of Executive Committee comprise the group financial controller, Mr. Ye Shusheng, other than the three executive Directors.