

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 board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Tempus Holdings Limited (the “**Company**”) with effect from 16 April 2018 are set out below.

Executive Directors

Mr. Li Dongming (*Chief Executive Officer*)

Mr. Huang Jingkai (*Vice-chairman*)

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 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. Li Dongming				Member	Chairman
Mr. Huang Jingkai				Member	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	