



Tempus Holdings Limited

騰邦控股有限公司

(formerly known as “OTO HOLDINGS LIMITED”)

(前稱「豪特保健控股有限公司」)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6880)

Director Nomination Procedure

The members of the company who is duly qualified to attend and vote at general meetings (“Shareholders”) may by ordinary resolution elect any individual (“Candidate”) to be a Director. Candidate for election are proposed by separate resolutions put forward for shareholders’ consideration at general meetings.

According to Article 110 of the Articles of Association of the Company, any Shareholder who wishes to nominate a Candidate for election should observe the following nomination procedure:

1. Prepare a signed notice of intention to propose a Candidate for election.
2. Obtain a notice signed by the Candidate stating his willingness to be elected.
3. Both notices, completed in accordance with listing rules 13.51(2), are to be submitted to Head Office or the Registration Office at least seven (7) clear days before the date of general meeting.

4. Should the notice of the general meeting has been sent out, Shareholder can only file the notices one (1) day after the dispatch date and the last day for submission is seven (7) clear days before the general meeting.

Hong Kong, 27 March 2012