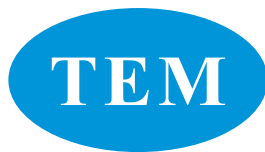


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TEM Holdings Limited

創新電子控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8346)

CHANGE OF COMPANY SECRETARY

Mr. Wong Yiu Hung has resigned as the Company Secretary and Ms. Ng Ka Wai has been appointed as the Company Secretary, both with effect from 28 September 2018.

The board (the “**Board**”) of directors (the “**Directors**”) of TEM Holdings Limited (the “**Company**”) announces that Mr. Wong Yiu Hung (“**Mr. Wong**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 28 September 2018.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no circumstance in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Board would like to take this opportunity to express its appreciation to Mr. Wong for his valuable contribution to the Company during his term of services.

APPOINTMENT OF NEW COMPANY SECRETARY

Following the resignation of Mr. Wong, the Board is pleased to announce that Ms. Ng Ka Wai (“**Ms. Ng**”) has been appointed as the Company Secretary with effect from 28 September 2018.

Ms. Ng, aged 53, holds a Bachelor Degree of Business Administration in Accounting from the Chinese University of Hong Kong. She is a fellow member of the Association of Chartered Certified Accountants since October 2000 and a member of the Hong Kong Institute of Certified Public Accountants since December 1995. She has over 25 years of professional experience in financial management and auditing.

* for identification purpose only

The Board welcomes Ms. Ng on her appointment.

By order of the Board
TEM Holdings Limited
Lau Man Tak
Chairman and Executive Director

Hong Kong, 28 September 2018

As at the date of this announcement, the executive Directors are Mr. Lau Man Tak, Mr. Vincent Ho Pang Cheng, Mr. Kan Wai Kee and Ms. Koay Lee Chern; and the independent non-executive Directors are Mr. Lum Chor Wah Richard, Mr. Ma Yiu Ho Peter and Mr. Lee Hon Man Eric.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://ir.tem-group.com>.