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TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1201)

**DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT AND
ANNUAL REPORT**

Reference is made to the announcement of Tesson Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Unaudited Annual Results Announcement 2019**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Unaudited Annual Results Announcement 2019.

As disclosed in the Unaudited Annual Results Announcement 2019, as a consequence of the COVID-19 outbreak, the auditors of the Company were unable to conduct field works in the PRC, accordingly, the audit work for the annual results for the year ended 31 December 2019 had not been completed as at 31 March 2020. The Company expected that the audit work would be completed on or before the end of April 2020, subjected to the release of travel restriction, and the resume of normal operation of the business in the PRC in April 2020.

Having considered the latest development of the COVID-19 outbreak and the relevant quarantine measures, the Company wishes to update the shareholders and potential investors of the Company that, completion of the audit procedures is expected to be delayed, and therefore the Company will not be able to publish the audited results announcement within the period mentioned in the Unaudited Annual Results Announcement 2019, and will not be able to despatch the 2019 annual report to the shareholders of the Company not more than four months after the end of the financial year of the Company, i.e. on or before 30 April 2020, according to Rule 13.46(2)(a) of the Listing Rules. The Company will keep the shareholders and potential investors informed of the latest progress of the annual audit and make further announcement when necessary.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

By order of the Board
Tesson Holdings Limited
Tin Kong
Chairman and Executive Director

Hong Kong, 28 April 2020

As at the date of this announcement, the Board comprises Mr. Tin Kong, Ms. Cheng Hung Mui, Mr. Chen Dekun and Mr. Sheng Siguang as executive Directors; and Dr. Ng Ka Wing, Mr. See Tak Wah and Mr. Wang Jinlin, as independent non-executive Directors.