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TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1201)

**SUPPLEMENTAL ANNOUNCEMENT ON
FURTHER DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT AND
ANNUAL REPORT;
(II) POSTPONEMENT OF BOARD MEETING; AND
(III) POSTPONEMENT OF ANNUAL GENERAL MEETING**

References are made to the announcements of Tesson Holdings Limited (the “**Company**”) (i) dated 31 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Unaudited Annual Results Announcement 2019**”); and (ii) dated 28 April 2020, 18 June 2020, 30 June 2020 and 8 July 2020 respectively in relation to the delay and further delay in publication of audited annual results announcement and annual report (the “**Delay Announcements**”). 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 and the Delay Announcements.

As disclosed in the Unaudited Annual Results Announcement 2019 and the Delay Announcements, as a consequence of the COVID-19 outbreak and precautionary measures, which included the flexible working arrangement, implemented in the PRC, audit fieldwork in the PRC and overall audit progress were delayed. The Company was required to (i) further delay the publication of the announcement on the audited annual results and the annual report for the year ended 31 December 2019, to a date on or before 17 July 2020; (ii) further postpone the board meeting to Friday, 17 July 2020 for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication; and (iii) further postpone the AGM to 21 August 2020.

The Board hereby announce that, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with (i) Rule 13.46(2)(a) of the Listing Rules for the delay in publication of audited annual results and the annual report for the year ended 31 December 2019 on the condition that the Company will despatch the annual report on or before 17 July 2020; and (ii) Rule 13.46(2)(b) of the Listing Rules, on the condition that the postponement of AGM is in compliance with the Bye-laws and regulations in Bermuda.

The Company will keep the Shareholders and potential investors of the Company 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, 17 July 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.