TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1201)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Tesson Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2015, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Tesson Holdings Limited
Zhang Xiaofeng
Director & Chief Executive Officer

Hong Kong, 14 August 2015

As at the date of this announcement, the Board comprises Ms. Cheng Hung Mui, Mr. Zhang Xiaofeng, Mr. Zhou Jin, Mr. Chen Dekun, Mr. Tao Fei Hu and Mr. Wang Feng Wu as executive Directors, Mr. Gou Min as non-executive Director, Mr. Ho Chun Chung, Patrick, Mr. Lee Kwong Yiu, Mr. Wang Jinlin, Mr. Zhang Jianxing and Mr. Liang Zhong as independent non-executive Directors.