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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 Thursday, 31 March 2016, for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

Tesson Holdings Limited

Tin Kong

Chairman and Executive Director

Hong Kong, 16 March 2016

As at the date of this announcement, the Board comprises Ms. Cheng Hung Mui, Mr. Tin Kong, Mr. Zhou Jin, Mr. Chen Dekun, Mr. Tao Fei Hu and Mr. Sheng Siguang as executive Directors, and Mr. Ho Chun Chung, Patrick, Mr. Lee Kwong Yiu, Mr. Wang Jinlin, Mr. Chen Weixi and Mr. Ng Ka Wing, as independent non-executive Directors.