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 Tuesday, 27 March 2018, 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 2017 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, 15 March 2018

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. Wang Jinlin, Mr. Ng Ka Wing and Mr. See Tak Wah, as independent non-executive Directors.