TESSON HOLDINGS LIMITED
天臣控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1201)

(I) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019; AND (II) NOTICE OF BOARD MEETING

(I) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

Tesson Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") has been in constant discussions with its auditors on the progress of the audit work on the financial results of the Group for the year ended 31 December 2019. As transport, resumption of work and other restrictions had arisen due to the outbreak of coronavirus disease 2019 (COVID-19) in the People's Republic of China, where the operations of the Group are located, audit progress was adversely affected. Announcement relating to the audited results will be made upon completion of the audit work; in the meantime, the Company will publish the preliminary unaudited financial results of the Group for the year ended 31 December 2019 together with the audited comparable figures for the corresponding period in 2018 on 31 March 2020.

(II) NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020, for the purpose of, among other matters, considering and approving the unaudited annual results of the Group for the year ended 31 December 2019 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, 19 March 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.