TESSON HOLDINGS LIMITED
天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1201)

NOTICE OF BOARD MEETING

Reference is made to the announcement of Tesson Holdings Limited (the “**Company**”) dated 19 March 2020 in relation to the meeting of the board of directors (the “**Board**”) held on 31 March 2020 and the announcement of unaudited annual results of the Company dated 31 March 2020.

The Company hereby announces that another meeting of the Board will be held on Tuesday, 30 June 2020, for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

By Order of the Board
Tesson Holdings Limited
Tin Kong
Chairman and Executive Director

Hong Kong, 17 June 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.