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TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1201)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of Tesson Holdings Limited (“**Company**”) (i) dated 7 June 2022 in relation to the disposal of the entire issued share capital of Nanjing Rongzhou Cultural Industry Investment Company Limited* (南京容州文化產業投資有限公司) (the “**Announcement**”); and (ii) dated 28 June 2022 and 15 July 2022 in relation to the delay in dispatch in circular (the “**Delay Announcements**”). Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Delay Announcements, the Circular containing, among other things, further details of the Disposal, will be despatched to the Shareholders on or before 26 July 2022.

As additional time is required to prepare and finalise certain information including certain financial information to be contained in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules in order to postpone the despatch of the Circular to a date falling on or before 15 August 2022. Further announcement will be made once the Company obtains approval of the waiver from the Stock Exchange.

By Order of the Board
Tesson Holdings Limited
Tin Kong
Chairman

** for identification purpose only*

Hong Kong, 26 July 2022

As at the date of this announcement, the Board comprises Mr. Tin Kong, Mr. Chan Wei, Ms. Cheng Hung Mui and Ms. Liu Liu as executive Directors; and Dr. Ng Ka Wing, Mr. See Tak Wah and Mr. Wang Jinlin, as independent non-executive Directors.