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**TESSON HOLDINGS LIMITED**

**天臣控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1201)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Tesson Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Yu Xiaolei (俞曉蕾) (“**Ms. Yu**”) has been appointed as an executive Director with effect from 1 October 2023.

### **Ms. Yu Xiaolei (俞曉蕾)**

Ms. Yu, aged 38, was awarded a master’s degree in architecture (professional) in the University of Auckland, New Zealand, in 2011. Ms. Yu served as sustainable building appraiser at GWS – Green World Solutions\* (中際國潤(北京)低碳科技有限公司) from December 2010 to May 2016, mainly engaged in green building evaluation (including but not limited to conceptual design, assessment standard for green building, and leading energy and environmental design (or LEED) evaluation), as well as low-carbon planning. She later served as an administrative manager at Beijing Anjie Asset Management Co., Ltd.\* (北京安傑資產管理股份有限公司) from April 2018 to August 2020.

Ms. Yu has over 5 years of experience in green building and low-carbon planning. Taking into account Ms. Yu’s outstanding development in this field, the Company would like to utilise her expertise in this area to plan and implement more environmentally-friendly production processes, and explore relevant potential business opportunities.

As of the date of this announcement, Ms. Yu does not hold any positions with the Company or its subsidiaries, nor does she join any board committees of the Company.

Ms. Yu has not held any directorship in any other public listed companies during the three years preceding the date of this announcement nor does she, as at the date of this announcement, have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Yu does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Ms. Yu will enter into a service agreement with the Company, specifying that (i) the appointment of Ms. Yu is for an initial term of 2 years commencing on the date of her appointment, and would continue thereafter unless and until a notice of termination is served by either party; and (ii) she will be entitled to receive a director's fee of HK\$180,000 per annum and salary of HK\$1,020,000 per annum, together with any other emolument, which are approved by the remuneration committee of the Company and the Board based on her performance, experience, responsibilities and prevailing market conditions.

Ms. Yu shall hold office until the next annual general meeting of the Company pursuant to bye-law 83(2) of the bye-laws of the Company, and be eligible for re-election in the next following annual general meeting. She will also be subject to retirement by rotation and re-election in accordance with bye-law 84 of the bye-laws of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiry and save as disclosed above, there are no other matters concerning Ms. Yu that need to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Yu to join the Board.

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

Hong Kong, 29 September 2023

*\* for identification purpose only*

*As at the date of this announcement, the Board comprises Mr. Tin Kong, Ms. Cheng Hung Mui, Mr. Chan Wei 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.*