

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**TESSON HOLDINGS LIMITED**

天臣控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1201)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Tesson Holdings Limited are set out below:

**EXECUTIVE DIRECTORS**

Mr. Tin Kong (*Chairman*)

Ms. Cheng Hung Mui

Mr. Chan Wei

Ms. Liu Liu

Ms. Yu Xiaolei

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Dr. Ng Ka Wing

Mr. See Tak Wah

Mr. Wang Jinlin

There are four board committees. The membership information of these committees on which each board member serves are as follows:

**AUDIT COMMITTEE**

Mr. See Tak Wah (*Chairman*)

Dr. Ng Ka Wing

Mr. Wang Jinlin

**REMUNERATION COMMITTEE**

Dr. Ng Ka Wing (*Chairman*)

Mr. Tin Kong

Mr. See Tak Wah

Mr. Wang Jinlin

**NOMINATION COMMITTEE**

Mr. Tin Kong (*Chairman*)

Dr. Ng Ka Wing

Mr. See Tak Wah

Mr. Wang Jinlin

**INTERNAL CONTROL COMMITTEE**

Mr. Tin Kong (*Chairman*)

Dr. Ng Ka Wing

Mr. See Tak Wah

Mr. Wang Jinlin

Hong Kong, 1 October 2023