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# TESSON HOLDINGS LIMITED
# 天臣控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1201)**

## INSIDE INFORMATION
## LITIGATION AGAINST THE COMPANY AND ITS CONTROLLING SHAREHOLDER

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Tesson Holdings Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 16 July 2025, the Company, as a defendant, received an amended writ of summons dated 15 July 2025 (the "**Amended Writ of Summons**") issued in the Court of First Instance of the High Court of Hong Kong (the "**Court**") by the solicitors acting for Hai Xia Finance Holdings Limited as a plaintiff (the "**Plaintiff**") against the Company and Double Key International Limited, the controlling shareholder of the Company (the "**Controlling Shareholder**").

As stated in the indorsement of claim attached to the Amended Writ of Summons, the Plaintiff advanced a loan to the Company in the sum of HK$80,000,000 for the loan period of 20 June 2018 to 15 October 2018, with interest accruing at 8% p.a. starting from the date of advancement of the loan pursuant to the loan agreement entered between the Plaintiff and the Company, and a guarantee agreement entered between the Plaintiff and the Controlling Shareholder. The Plaintiff alleges that the Company only made partial repayments in the period from 22 March 2022 to 13 June 2025, and is now claiming, against the Company and the Controlling Shareholder, for (i) the outstanding principal of HK$65,655,179.30; (ii) accrued contractual interest of HK$460,485.64; and (iii) further or other orders or relief as the Court deems fit.

The Company disagrees with the claim of the Plaintiff and is seeking legal advice in respect of the above proceeding and intends to defend its position, at the same time negotiate with the Plaintiff for other feasible solutions. Further announcement(s) will be made as and when appropriate to update the shareholders of the Company and the potential investors if there is any significant development regarding the above claim.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board
**Tesson Holdings Limited**
**Wei Mingren**
*Chairman*

Hong Kong, 18 July 2025

*As at the date of this announcement, the Board comprises Mr. Wei Qingwen, Mr. Wei Mingren, Mr. Chan Wei and Ms. Yu Xiaolei as executive Directors, and Dr. Ng Ka Wing, Mr. See Tak Wah and Mr. Wang Jinlin as independent non-executive Directors.*