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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

Reference is made to the announcements dated (i) 25 July 2025 and 4 August 2025 (collectively, the "**Announcements**"); and (ii) 15 August 2025 (the "**Delay Announcement**") issued by Tesson Holdings Limited (the "**Company**") in relation to, among other things, (i) the issue of new shares under specific mandate; and (ii) connected transactions. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Delay Announcement, a circular containing, among other things, (i) details of the Subscription; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the SGM, together with the related proxy form, is expected to be despatched to the Shareholders on or about 29 August 2025.

As additional time is required to prepare and finalise certain information (such as the letter of advice from the independent financial adviser) to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 12 September 2025.

By Order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 29 August 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.