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TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1201)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 OCTOBER 2025

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the special general meeting (the "**SGM**") dated 26 September 2025 of Tesson Holdings Limited (the "**Company**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 20 October 2025, voting of the proposed resolutions as set out in the Notice was taken by poll. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results in respect of the resolution proposed at the SGM are as follows:

Ordinary Resolutions	Number of Votes (Approximate %)	
	For	**Against**
1. To approve Subscription Agreement A.	25,764,203 (100%)	0 (0%)
2. To approve Subscription Agreement B.	25,764,203 (100%)	0 (0%)
3. To approve Subscription Agreement C.	25,764,203 (100%)	0 (0%)

Note: Full text of the above resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the SGM.

As at the date of the SGM, the total number of issued Shares was 219,685,228, and Double Key held 135,781,543 Shares, representing approximately 61.81% of the issued share capital of the Company. Double Key had a material interest in the transactions contemplated under Subscription Agreement A, and was required to abstain from voting on resolution (1) proposed at the SGM. Although Double Key is not interested in Subscription Agreement B and Subscription Agreement C, as the Subscription under the three Subscription Agreements are conducted together, the Company takes the view that Double Key shall abstain from voting in all three resolutions proposed at the SGM. Accordingly, Double Key abstained from voting on all three resolutions proposed at the SGM, and the total number of Shares entitling Shareholders to attend and vote on the resolutions proposed at the SGM was 83,903,685. The Company did not have any treasury shares.

Save as aforesaid, there were (a) no restriction on any Shareholders casting votes on the resolutions proposed at the SGM; (b) no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the SGM; and (c) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM.

The executive Directors, Mr. Wei Mingren, Mr. Chan Wei and Ms. Yu Xiaolei, and the independent non-executive Directors, Dr. Ng Ka Wing, Mr. See Tak Wah and Mr. Wang Jinlin, attended the SGM either in person or by electronic means. The executive Director, Mr. Wei Qingwen, was unable to attend the SGM due to his other business commitment.

By Order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 20 October 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.