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TESSON HOLDINGS LIMITED
天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code:1201)

CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE FOR THE SGM

Reference is made to (i) the circular of Tesson Holdings Limited (the "**Company**") dated 16 December 2025 (the "**Circular**") and (ii) the notice of the special general meeting (the "**SGM**") to be held on 5 January 2026 of the Company dated 16 December 2025 (the "**SGM Notice**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the SGM Notice.

The Company would like to clarify that the paragraph in relation to entitlement to attend the SGM as disclosed in page 15 of the Circular shall be amended as follows (with amendments underlined):

> "For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from **31 December 2025** to 5 January 2026, both days inclusive, during which period no share transfers can be registered. In order to be eligible to attend and vote at the SGM, unregistered holders of Shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on **30 December 2025**."

The Company would like to further clarify that the paragraph in relation to entitlement to attend the SGM as disclosed in Note 6 of the SGM Notice shall be amended as follows (with amendments underlined):

> "The register of members will be closed from **31 December 2025** to 5 January 2026 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the aforesaid meeting, all transfer forms of shares accompanied by the relevant shares certificates must be lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on **30 December 2025**."

Saved as disclosed and clarified above, all information set out in the Circular and the SGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the SGM Notice. The proxy form for the SGM which has been published on 15 December 2025 for the purpose of the SGM will remain valid for the SGM.

By order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 15 December 2025

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