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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 5 JANUARY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the special general meeting (the "**SGM**") dated 16 December 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 5 January 2026, voting of the proposed resolution 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 Resolution	Number of Votes (Approximate %)	
	For	**Against**
1. To approve Subscription Agreements.	269,665,473 (99.722649%)	750,000 (0.277351%)

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

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as ordinary resolution of the Company by the Shareholders at the SGM.

As at the date of the SGM, the total number of issued Shares was 319,685,228. The Company did not have any treasury shares. No Shareholder was required to abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the SGM. No Shareholder had stated in the Circular an intention to abstain from voting or to vote against the resolution at the SGM.

The executive Directors, Mr. Wei Mingren, Mr. Chan Wei, Ms. Yu Xiaolei and Mr. Li Jingquan, 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 Directors, Mr. Wei Qingwen and Mr. Li Yang, were unable to attend the SGM due to their other business commitment.

By Order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 5 January 2026

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.