TESSON HOLDINGS LIMITED
天臣控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1201)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Tesson Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 18 March 2026 in relation to the convening of a meeting (the "**Board Meeting**") of the board of directors (the "**Board**") of the Company to be held on Monday, 30 March 2026, for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2025 and its publication, and considering the payment of a final dividend, if any.

The Board hereby announces that, due to change in meeting arrangements, the Board Meeting has been rescheduled to Tuesday, 31 March 2026. The agenda of the meeting remains unchanged.

By Order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 24 March 2026

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