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# TESSON HOLDINGS LIMITED
# 天臣控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1201)**

## DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 17 April 2026 (the "**Announcement**") issued by Tesson Holdings Limited (the "**Company**") in relation to, among other things, (1) the placing of new shares by the Company under a specific mandate; and (2) the underwriting arrangement between the Company and its controlling shareholder. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Placing Agreement (including the grant of Specific Mandate), the Underwriting Agreement and the respective transactions contemplated thereunder; (ii) a letter from the Independent Board Committee containing its advice to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; and (iv) a notice convening the SGM and the relevant proxy form, is expected to be despatched to the Shareholders on or about 11 May 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 29 May 2026.

By order of the Board
**Tesson Holdings Limited**
**Li Jingquan**
*Executive Director and*
*Chief Executive Officer*

Hong Kong, 11 May 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.*