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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 ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") dated 29 April 2026, and the supplemental circular (the "**Supplemental Circular**") and the supplemental notice of the AGM (the "**Supplemental Notice**") dated 2 June 2026 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 and the Supplemental Circular.

POLL RESULTS OF THE AGM

At the AGM held on 22 June 2026, voting of all the proposed resolutions as set out in the Notice and the Supplemental Notice were taken by poll. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
1.		To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2025.	296,734,376 (99.825066%)	520,000 (0.174934%)
2.	(i)	To re-elect Ms. Cheng Hung Mui as an executive Director.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(ii)	To re-elect Mr. Li Jingquan as an executive Director.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(iii)	To re-elect Mr. Li Yang as an executive Director.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(iv)	To re-elect Mr. Li Yuqi as an executive Director.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(v)	To re-elect Ms. Yu Xiaolei as an executive Director.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(vi)	To re-elect Mr. See Tak Wah (who has served for more than nine years) as an independent non-executive Director.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(vii)	To authorise the Board to fix the respective Directors' remuneration.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(viii)	To re-elect Ms. Huang Weili as an independent non-executive Director.	296,734,376 (99.825066%)	520,000 (0.174934%)
3.		To re-appoint ZHONGHUI ANDA CPA Limited as the auditor and to authorise the Board to fix the auditor's remuneration.	296,734,376 (99.825066%)	520,000 (0.174934%)
4.	(A)	Special business: To grant a general mandate to the Board to allot, issue and deal with additional Shares in the Company, not exceeding 20% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of this Resolution.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(B)	Special business: To grant a general mandate to the Board to repurchase Shares in the Company, not exceeding 10% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of this Resolution.	296,734,376 (99.825066%)	520,000 (0.174934%)
	(C)	Special business: Conditional on the passing of Resolutions 4(A) and 4(B), to extend the general mandate granted by Resolution 4(A) by adding thereto the Shares purchased pursuant to the general mandate granted by Resolution 4(B).	296,734,376 (99.825066%)	520,000 (0.174934%)

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

As more than 50% of the votes were cast in favour of each of the resolutions, all the aforesaid resolutions of the AGM were duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote on the resolutions at the AGM was 369,685,228 and the Company did not have any treasury shares. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM 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 AGM. No Shareholder had stated in the Circular and the Supplemental Circular an intention to abstain from voting or to vote against the resolutions at the AGM.

The executive Directors, Mr. Wei Mingren, Mr. Chan Wei, Ms. Yu Xiaolei, Mr. Li Yang and Mr. Li Yuqi, and the independent non-executive Directors, Dr. Ng Ka Wing, Mr. See Tak Wah, Mr. Wang Jinlin and Ms. Huang Weili, attended the AGM either in person or by electronic means. The executive Directors, Ms. Cheng Hung Mui and Mr. Li Jingquan, were unable to attend the AGM due to their other business commitment.

By Order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 22 June 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, Mr. Wang Jinlin and Ms. Huang Weili as independent non-executive Directors.