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TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1201)

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Tesson Holdings Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to Units 09-10, 20th Floor, Harbour Centre, 25 Harbour Road, Wan Chai, Hong Kong with effect from 10 August 2026.

The website, email address, telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 9 August 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.