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TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1201)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement dated 27 September 2026 (the "**Announcement**") issued by Tesson Holdings Limited (the "**Company**") in relation to, among other things, the major transaction involving the acquisition of and subscription for the shares of Contemporary Huazhi New Energy Technology Hong Kong Limited (時代華智(香港)新能源科技有限公司); and (ii) the announcement dated 20 October 2026 issued by the Company in relation to the delay in despatch of circular (the "**Delay Announcement**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, a circular (the "**Circular**") containing, among other things, (i) further information on the Share Purchase and Subscription Agreement and the transactions contemplated thereunder; (ii) further information on the proposed grant of the Specific Mandate for the allotment and issuance of the Consideration Shares; (iii) further information on the proposed appointment of the Vendor Nominee as an executive Director; (iv) other information as required under the Listing Rules; and (v) the notice of SGM, is expected to be despatched to the Shareholders on or before 17 November 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 17 December 2026.

By order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises Ms. Cheng Hung Mui, Mr. Wei Mingren, Mr. Chan Wei, 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.