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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 the announcements of Tesson Holdings Limited (the “**Company**”) dated (i) 4 April 2019 (the “**Announcement**”); and (ii) 30 April 2019, 31 May 2019, 28 June 2019 and 31 July 2019 (the “**Delay Announcements**”) in relation to the Capital Contribution to the Target Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement dated 31 July 2019, the Circular containing, among other things, further details of the Capital Contribution, will be despatched to the Shareholders on or before 20 August 2019. As more time is required to finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 30 September 2019.

By order of the Board  
**Tesson Holdings Limited**  
**Tin Kong**  
*Chairman*

Hong Kong, 20 August 2019

*As at the date of this announcement, the Board comprises Mr. Tin Kong, Ms. Cheng Hung Mui, Mr. Chen Dekun and Mr. Sheng Siguang as executive Directors; and Dr. Ng Ka Wing, Mr. See Tak Wah and Mr. Wang Jinlin, as independent non-executive Directors.*