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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 PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT AND
ANNUAL REPORT**

Reference is made to the announcement of Tesson Holdings Limited (the “**Company**”) dated 30 March 2022 in relation to the unaudited annual results for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement 2021**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Unaudited Annual Results Announcement 2021.

As disclosed in the Unaudited Annual Results Announcement 2021, as a consequence of the COVID-19 outbreak at the beginning of 2022, the auditors of the Company were unable to conduct field works in the PRC, accordingly, the audit work for the annual results for the year ended 31 December 2021 had not been completed as at 30 March 2022. The Company expects the audit process will be completed on or before 13 May 2022.

Having considered the latest development of the COVID-19 outbreak and the relevant quarantine measures, the Company wishes to update the shareholders and potential investors of the Company that, completion of the audit procedures is expected to be delayed, and therefore the Company will not be able to despatch the 2021 annual report to the shareholders of the Company not more than four months after the end of the financial year of the Company, i.e. on or before 30 April 2022, according to Rule 13.46(2)(a) of the Listing Rules. The Company will keep the shareholders and potential investors informed of the latest progress of the annual audit and make further announcement when necessary.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

By order of the Board
Tesson Holdings Limited
Tin Kong
Chairman and Executive Director

Hong Kong, 31 March 2022

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