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TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1201)

POSTPONEMENT OF ANNUAL GENERAL MEETING

References are made to the announcements of Tesson Holdings Limited (the “**Company**”) (i) dated 30 March 2022 in relation to the unaudited annual results for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement 2021**”); and (ii) dated 31 March 2022 and 6 May 2022 in relation to the delay in publication of audited annual results announcement and annual report (the “**Delay Announcements**”). 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.

Under Rule 13.46(2)(b) of the Listing Rules, the Company is required to lay the annual financial statements before the shareholders at the Annual General Meeting of the Company (the “**AGM**”) within the period of 6 months after the end of the financial year (i.e. by the end of 30 June 2022). As the COVID-19 pandemic had affected the audit progress, publications of the audited annual results announcement and annual report for the year ended 31 December 2021 are expected to be 31 May 2021. As additional time is required for bulk-printing and mailing arrangement, the Board decided to postpone the AGM on or before 5 July 2022 to ensure that requirements with respect to the notice period of convening the AGM are fulfilled. The Board confirmed that such decision do not contravene the laws and regulations in Bermuda, as well as the Company’s Bye-laws. The Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 13.46(2)(b) of the Listing Rules on the condition that the postponement is in compliance with the Bye-laws and regulations in Bermuda, and the Company will hold the AGM on or before 5 July 2022.

The Company will keep the Shareholders and potential investors of the Company 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, 27 May 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.