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TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1201)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to the announcements of Tesson Holdings Limited (the “**Company**”) dated (i) 10 October 2022 and 11 October 2022 (the “**Announcements**”); and (ii) 31 October 2022, 30 November 2022, 2 December 2022 and 30 December 2022 (the “**Delay Announcements**”) in relation to, among other things, the Capital Increase and deemed disposal of the equity interest in the Target Group. Terms defined in the Announcements shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Delay Announcements, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for further extension for the despatch of the Circular to a date falling on or before 28 February 2023.

On 30 December 2022, the Stock Exchange granted the abovementioned waiver to the Company provided that the Company will despatch the Circular on or before 28 February 2023. The waiver applies to this case only and the Stock Exchange may withdraw or change the waiver if the Company’s situation changes.

By Order of the Board
Tesson Holdings Limited
Tin Kong
Chairman

Hong Kong, 6 January 2023

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.