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**TESSON HOLDINGS LIMITED**

**天臣控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1201)**

**SUPPLEMENTAL ANNOUNCEMENT  
TO THE CIRCULAR OF THE COMPANY  
DATED 24 APRIL 2024**

Reference is made to the circular of Tesson Holdings Limited (the “**Company**”) dated 24 April 2024 (the “**Circular**”) in relation to the general mandates to repurchase shares and issue new shares, re-election of retiring Directors, and notice of AGM. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide additional information in relation to the section headed “Explanatory Statement” set out in appendix I of the Circular, that neither the explanatory statement nor the Repurchase Proposal has any unusual features.

Save as disclosed above, all other information in the Circular remains unchanged.

By Order of the Board  
**Tesson Holdings Limited**  
**Tin Kong**

*Chairman and Executive Director*

Hong Kong, 24 April 2024

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