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**TESSON HOLDINGS LIMITED**

**天臣控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1201)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 11 JUNE 2026**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 22 May 2026 of Tesson Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE SGM**

At the SGM held on 11 June 2026, voting of the proposed resolutions as set out in the Notice was taken by poll. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results in respect of the resolutions proposed at the SGM are as follows:

Ordinary Resolutions	Number of Votes (Approximate %)	
	For	Against
<p>1. (a) To approve, confirm and ratify the Placing Agreement in relation to the placing of up to 70,000,000 Placing Shares at the placing price of HK\$1.50 per Placing Share, and the transactions contemplated thereunder;</p> <p>(b) To grant the Board a Specific Mandate to allot and issue up to 70,000,000 new Shares; and</p> <p>(c) To authorise any one or more of the Director(s) to take all steps and execute all such documents as he/she/they may deem necessary, desirable or expedient to implement or give effect to Placing Agreement and the transactions contemplated thereunder.</p>	82,658,525 (100%)	0 (0%)
<p>2. (a) To approve, confirm and ratify the Underwriting Agreement in relation to Double Key International Limited (“<b>Double Key</b>”)’s obligations to underwrite and subscribe for up to 35,000,000 unsubscribed Placing Shares at the subscription price of HK\$1.50 per Share and the transactions contemplated thereunder;</p> <p>(b) To authorise the Board to allot and issue up to 35,000,000 Shares to Double Key pursuant to the Specific Mandate; and</p> <p>(c) To authorise any one or more of the Director(s) to take all steps and execute all such documents as he/she/they may deem necessary, desirable or expedient to implement or give effect to Underwriting Agreement and the transactions contemplated thereunder.</p>	82,658,525 (100%)	0 (0%)

*Note: Full text of the above resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the SGM.

As at the date of the SGM, the total number of issued Shares was 369,685,228 and the Company did not have any treasury shares. As disclosed in the Circular, Ms. Cheng Hung Mui (“**Ms. Cheng**”), an executive Director, the sole shareholder and a director of Double Key, and Mr. Wei Mingren (“**Mr. Wei**”), an executive Director and the Chairman of the Board, being a director of Double Key and the nephew of Mr. Wei Qingwen, who is the spouse of Ms. Cheng, were each considered to have a material interest in the Placing and the Underwriting Arrangement. Accordingly, Double Key, Ms. Cheng, Mr. Wei and their respective associates (collectively holding 223,781,543 Shares) were required to and did abstain from voting on the ordinary resolutions proposed at the SGM under the Listing Rules.

Consequently, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions proposed at the SGM was 145,903,685. Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules, no other Shareholder was required under the Listing Rules to abstain from voting at the SGM, and no Shareholder had stated an intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the SGM.

The executive Directors, Mr. Wei Mingren, Mr. Chan Wei, Ms. Yu Xiaolei, Mr. Li Jingquan, Mr. Li Yang and the independent non-executive Directors, Dr. Ng Ka Wing, Mr. See Tak Wah, Mr. Wang Jinlin and Ms. Huang Weili, attended the SGM either in person or by electronic means. The executive Directors, Ms. Cheng Hung Mui and Mr. Li Yuqi, were unable to attend the SGM due to their other business commitment.

By Order of the Board  
**Tesson Holdings Limited**  
**Li Jingquan**  
*Executive Director and  
Chief Executive Officer*

Hong Kong, 11 June 2026

*As at the date of this announcement, the Board comprises Ms. Cheng Hung Mui, Mr. Wei Mingren, Mr. Chan Wei, Ms. Yu Xiaolei, Mr. Li Jingquan, Mr. Li Yang and Mr. Li Yuqi as executive Directors, and Dr. Ng Ka Wing, Mr. See Tak Wah, Mr. Wang Jinlin and Ms. Huang Weili as independent non-executive Directors.*