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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
IN RELATION TO THE CHANGE OF EXECUTIVE DIRECTORS**

Reference is made to the announcement of Tesson Holdings Limited (the “**Company**”) dated 13 February 2026 in relation to the change of executive directors of the Company (the “**Announcement**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is supplemental to the Announcement and is made pursuant to Rule 3.11(2) of the Listing Rules.

Following the appointment of each of Ms. Cheng and Mr. Li as an executive Director, the Board comprised a total of ten Directors including three independent non-executive Directors, which fell short of one-third of the Board as required under Rule 3.10A of the Listing Rules. The Board is in the process of actively identifying a suitable candidate to be appointed as an additional independent non-executive Director and will endeavour to fill the vacancy as soon as possible and within three months after the date of the Announcement as required by Rule 3.11(2) of the Listing Rules. The Company will make further announcement as and when appropriate.

By order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 24 February 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 and Mr. Wang Jinlin as independent non-executive Directors.