



TESSON HOLDINGS LIMITED

天臣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1201)

SHAREHOLDERS COMMUNICATION POLICY

(the “**Policy**”)

1. Purpose

- 1.1 This Policy aims to set out the provisions with the objective of ensuring that shareholders of Tesson Holdings Limited (the “**Company**”) (the “**Shareholders**”) are provided with ready, equal and timely access to balanced and understandable information about the Company in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.
- 1.2 For the purpose of this Policy, references to the investment community are intended to include the Company’s potential investors as well as analysts reporting on and analysing the Company’s performance.

2. General Policy

- 2.1 The Board shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited (the “**HKE**x”), and its corporate communications^{Note} and other corporate publications on the Company’s website at www.tessonholdings.com.



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- 2.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Shareholders and the investment community may at any time make a request for the Company's information to the extent such information is publicly available by email: info@tessonholdings.com or by post addressed to the Company's principal office, via the contact form on the Company's website or through the Company's share registrar.

3. Communication Strategies

Shareholders' enquiries

- 3.1 Shareholders should direct their enquiries about their shareholdings to the Company's Hong Kong share registrar. Their details are as follows:

Computershare Hong Kong Investor Services Limited

Address: 17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

Telephone: (852) 2862 8555

Email: hkinfo@computershare.com.hk

- 3.2 Shareholders and the investment community may at any time make a request for the Company's information to the extent such information is publicly available.

Corporate Communications^{Note}

- 3.3 Corporate communications shall be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.
- 3.4 Shareholders can elect to receive the Corporate Communications in the printed form or through electronic means and in the language(s) selected (either English or Chinese or both). They may change their election at any time by notifying the Company by post or by email.



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- 3.5 Shareholders shall be encouraged to provide, amongst other things, in particular, their designated contacts, telephone numbers and email addresses to the Hong Kong share registrar of the Company in order to facilitate timely and effective communications.

Corporate Website

- 3.6 A dedicated Investor Relations section is available on the Company's website: www.tessonholdings.com.
- 3.7 Information released by the Company to the HKEx shall be posted on the Company's website immediately thereafter. Such information includes but is not limited to interim reports, annual reports and where applicable, announcements, circulars, notices of general meetings and associated explanatory documents (if any) and any other information required to be published under the Listing Rules from time to time.
- 3.8 All presentation materials provided in conjunction with the Company's annual general meeting and results announcement each year shall be made available on the Company's website as soon as practicable after their release.
- 3.9 All important press releases issued by the Company or its subsidiaries shall be made available on the Company's website.
- 3.10 Speeches and presentations delivered by the Company's chairman, chief executive and senior executives will be made available on the Company's website.
- 3.11 Any other material or information deemed necessary for the purpose of the Policy will be made available on the Company's website as soon as practicable.



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Shareholders' Meetings

- 3.12 Shareholders shall be encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
- 3.13 Appropriate arrangements for the annual general meetings shall be in place to encourage and facilitate Shareholders' participation.
- 3.14 The process of the Company's general meetings shall be monitored and reviewed on a regular basis, and, if necessary, changes made to ensure that Shareholders' needs are best served.
- 3.15 Board members, in particular, the chairman of Board Committees or their delegates, appropriate management executives and external auditors, shall be required to attend annual general meetings to answer Shareholders' questions.

Investment Community Communications

- 3.16 The Company's chairman and the investor relations team, comprising directors and members of senior management, regularly arranges or participates in one-on-one meetings, roadshows, conferences, forums, site visits and briefing sessions to maintain an open dialogue with financial analysts and institutional investors in Hong Kong and overseas.

Black Out Periods

- 3.17 The Company does not hold or participate in investor meetings nor will it make any comments concerning financial results or expectations 30 days prior to its interim and annual results announcements.
- 3.18 During the "black out period", there should be no communication with the investment community, except when the communications are limited to responding to enquiries about publicly available information.



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Dealing with Rumours

3.19 Subject to legal disclosure obligations, it is the Company's general practice that it does not respond to media speculation, market rumours and analysts' report.

4. Shareholder Privacy

4.1 The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their prior consent, unless required by the HKEx, the Securities and Futures Commission, or by applicable laws and regulations to do so.

Note: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a circular and a proxy form.

(If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.)