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## **Cocoon Holdings Limited**

### **中國天弓控股有限公司**

*(formerly known as Huge China Holdings Limited 匯嘉中國控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 428)*

#### **NET ASSET VALUE**

As at 31<sup>st</sup> October, 2018, the unaudited consolidated net asset value per share of the company was approximately:

HK\$1.31

The calculation of the unaudited consolidated net asset value per share is based on 119,908,950 shares of the Company in issue as at 31<sup>st</sup> October, 2018.

Hong Kong, 15<sup>th</sup> November, 2018

*As at the date hereof, the Board of directors of the Company comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; three non-executive directors, namely Mr. William Keith Jacobsen, Mr. Mak Hing Keung Thomas and Mr. Chen Albert; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Wong Chung Yan Sammy and Ms. Chan Man Yi.*