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Cocoon Holdings Limited

中國天弓控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Cocoon Holdings Limited (the “**Company**”) hereby announces that with effect from 25 February 2019, the registered office of the Company in the Cayman Islands has been relocated to:

Cayman Corporate Centre, 27 Hospital Road,
George Town, Grand Cayman KY1-9008, Cayman Islands

The Board further announces that with effect from 25 February 2019, the principal share registrar of the Company in the Cayman Islands has been changed from Conyers Trust Company (Cayman) Limited to:

Walkers Corporate Limited
Cayman Corporate Centre, 27 Hospital Road,
George Town, Grand Cayman KY1-9008, Cayman Islands

The Company’s branch share registrar in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
Cocoon Holdings Limited
中國天弓控股有限公司
Wu Ming Gai
Chairman

Hong Kong, 28 February 2019

As at the date hereof, the Board comprises two executive directors, namely Mr. Wu Ming Gai and Ms. Chan Carman Wing Yan; three non-executive directors, namely Mr. William Keith Jacobsen, Mr. Chen Albert and Mr. Wong Chung Yan Sammy; and three independent non-executive directors, namely Ms. Chan Man Yi, Ms. Leung Yin Ting and Mr. Jiang Qian.