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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 and continued in Bermuda with limited liability)
(Stock Code : 428)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Cocoon Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 20th August, 2021, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June, 2021 and the recommendation on the payment of an interim dividend (if any).

By order of the Board
Cocoon Holdings Limited
Wu Ming Gai
Chairman

Hong Kong, 10 August, 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Ming Gai, Ms. Chan Carman Wing Yan and Mr. Chau Wai Hing; two non-executive Directors, namely Mr. William Keith Jacobsen and Mr. Wong Chung Yan Sammy; and three independent non-executive Directors, namely Ms. Chan Man Yi, Ms. Leung Yin Ting, and Mr. Wong Sze Lok.