

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)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) and the members of the Board committees of Cocoon Holdings Limited are as follows:

Executive Directors:

Wu Ming Gai (*Chairman of the Board*)

Chan Carman Wing Yan

Chau Wai Hing

Non-Executive Directors:

William Keith Jacobsen

Wong Chung Yan Sammy

Independent Non-Executive Directors:

Chan Man Yi

Leung Yin Ting

Wong Sze Lok

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Wong Chung Yan Sammy	M	M	--
Chan Man Yi	C	C	M
Leung Yin Ting	M	--	M
Wong Sze Lok	--	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 23 April 2021