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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 MAY 2026

Reference is made to the circular (the “**SGM Circular**”) of Cocoon Holdings Limited (the “**Company**”) and the notice of the special general meeting (the “**SGM**”) (the “**SGM Notice**”) of the Company both dated 11 May 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the SGM Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Company announces the poll results of the SGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To grant a general mandate to the directors of the Company to issue new shares of the Company.	55,759,415 (99.99%)	12 (0.01%)
2.	To approve the addition of the aggregate number of shares of the Company bought back under the authority granted pursuant to resolution numbered 4 as set out in the notice convening the 2025 AGM to the aggregate number of shares of the Company that may be issued pursuant to resolution numbered 1 as set out in the notice of the Meeting.	55,759,415 (99.99%)	12 (0.01%)

The full text of the resolutions is set out in the SGM Notice, which is included in the SGM Circular.

As a simple majority of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions proposed at the SGM were duly passed.

As at the date of the SGM, the total number of issued and fully paid up Shares was 128,548,531 Shares. In relation to all resolutions proposed at the SGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM was 126,849,471 Shares.

As stated in the SGM Circular, Mr. Chau Wai Hing and Mr. Wu Ming Gai, both being executive Directors, who held an aggregate of 1,699,060 Shares as at the date of the SGM, were required to, and did, abstain from voting in favour of all the resolutions proposed at the SGM to approve the grant of the New General Mandate.

Save as disclosed above, none of the Shareholders was required to abstain from voting in favour of the resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules or has stated its intention in the SGM Circular to vote against or to abstain from voting on any of the resolutions at the SGM.

All Directors attended the Meeting in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the SGM.

By order of the Board
Cocoon Holdings Limited
Chau Wai Hing
Chairman

Hong Kong, 27 May 2026

As at the date hereof, the Board comprises two executive Directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; and three independent non-executive Directors, namely Ms. Leung Yin Ting, Dr. Wong Sze Lok and Ms. Lin Hsiu Mei.