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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 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2026

Reference is made to the circular of Cocoon Holdings Limited (the “**Company**”) (the “**AGM Circular**”) and the notice (the “**Notice**”) of the Company’s annual general meeting both dated 24 April 2026. Capitalized terms used herein shall have the same meanings as those used in the AGM Circular, unless defined herein or otherwise required by the context.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Company announces the poll results in respect of all the resolutions proposed at the annual general meeting (the “**Meeting**”) of the Company held on 15 June 2026 as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and independent auditor’s report for the year ended 31st December 2025.	68,525,121 (100%)	0 (0%)
2.	(a) To re-elect Ms. Leung Yin Ting as an independent non-executive director of the Company.	68,525,121 (100%)	0 (0%)
	(b) To re-elect Mr. Chau Wai Hing as an executive director of the Company.	68,525,121 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company for the year ending 31st December 2026.	68,525,121 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the independent auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the independent auditor of the Company.	68,525,121 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (ordinary resolution in item 4 of the notice of the Meeting).	68,525,121 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
5.	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company (ordinary resolution in item 5 of the notice of the Meeting).	68,525,121 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company (ordinary resolution in item 6 of the notice of the Meeting).	68,525,121 (100%)	0 (0%)

The full text of the above resolutions are set out in the notice of the Meeting dated 24 April 2026.

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

As at the date of the Meeting, the total number of issued and fully paid-up Shares was 154,258,237 Shares. In relation to all resolutions proposed at the Meeting, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Meeting was 154,258,237 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the Meeting under the Listing Rules.

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 Meeting.

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

Hong Kong, 15 June 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.