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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Cocoon Holdings Limited 中國天弓控股有限公司 (the “Company”) announces that a meeting of the Board will be held on Thursday, 28th March, 2019, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2018.

For and on behalf of
Cocoon Holdings Limited
中國天弓控股有限公司
Au Yeung Ming Yin Gordon
Company Secretary

Hong Kong, 18th March, 2019

As at the date of this announcement, the Board of the Company 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.