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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 of directors (the “**Board**”) of Cocoon Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 28th March, 2022, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2021 and considering the payment of a final dividend, if any.

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

Hong Kong, 16th March, 2022

As at the date hereof, the Board of directors of the Company 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.