

# Cocoon Holdings Limited

## 中國天弓控股有限公司

(formerly known as Huge China Holdings Limited 匯嘉中國控股有限公司)

(Incorporated in the Cayman Islands 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*)

#### **Non-Executive Directors:**

William Keith Jacobsen

Chen Albert

Wong Chung Yan Sammy

#### **Independent Non-Executive Directors:**

Chan Man Yi

Leung Yin Ting

Jiang Qian

Directors	Board Committees			
	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
William Keith Jacobsen	--	M	--	--
Chen Albert	--	C	--	--
Wong Chung Yan Sammy	M	--	M	M
Chan Man Yi	C	--	C	M
Leung Yin Ting	M	--	--	M
Jiang Qian	--	--	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 18 February 2019