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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)

CHANGE OF COMPANY WEBSITE

The board (the "**Board**") of directors (the "**Directors**") of Cocoon Holdings Limited (the "**Company**") announces that the corporate website of the Company has been changed from "<u>www.huge-china.com.hk</u>" to "<u>www.cocoon.holdings</u>" with effect from 31 December 2019.

By order of the Board
Cocoon Holdings Limited
中國天弓控股有限公司
Wu Ming Gai
Chairman

Hong Kong, 31 December, 2019

As at the date hereof, the Board 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.