

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:

Chau Wai Hing (*Chairman of the Board*)

Wu Ming Gai

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
Chau Wai Hing	--	C	--	--
William Keith Jacobsen	--	M	--	--
Chen Albert	--	M	--	--
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, 14 December 2018