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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)

ANNOUNCEMENT OF POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2020

Reference is made to the circular of Cocoon Holdings Limited (the “**Company**”) dated 24 April 2020 (the “**AGM Circular**”) and the notice of annual general meeting of the Company dated 24 April 2020. Capitalized terms used herein shall have the same meanings as those used in the AGM Circular, unless defined herein or otherwise required by the context.

The Company announces the poll results in respect of all the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 22 June 2020 as follows:

		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
Ordinary Resolutions			
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2019.	230,734,831 (100%)	0 (0%)
2.	(a) To re-elect Mr. William Keith Jacobsen as director of the Company.	230,734,831 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Chung Yan Sammy as director of the Company.	230,734,831 (100%)	0 (0%)
	(c) To re-elect Ms. Leung Yin Ting as director of the Company.	230,734,831 (100%)	0 (0%)
	(d) To re-elect Mr. Jiang Qian as director of the Company.	230,734,831 (100%)	0 (0%)
	(e) To authorise the Board to fix the remuneration of all the Directors for the year ending 31st December, 2020.	230,734,831 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and to authorise the Board to fix the remuneration of auditor (ordinary resolution in item 3 of the notice of AGM).	230,734,831 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution in item 4 of the notice of AGM).	230,734,831 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue new Shares (ordinary resolution in item 5 of the notice of AGM).	230,734,831 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new Shares (ordinary resolution in item 6 of the notice of AGM).	230,734,831 (100%)	0 (0%)

The full text of the above resolutions are set out in the notice of the AGM dated 24 April 2020.

As the majority of the votes were cast in favour of each of the above resolutions, all ordinary resolutions proposed at the AGM were duly passed.

As at the date of the AGM, the total number of issued and fully paid up Shares was 359,726,850 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 359,726,850 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the AGM Circular for details of the above ordinary resolutions in items 4 to 6 proposed and passed at the AGM. The AGM Circular may be viewed and downloaded from the Company's website at www.cocoon.holdings or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 22 June 2020

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.