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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 (the “**Board**”) of directors (the “**Directors**”) of Cocoon Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 24 August, 2023, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June, 2023 and the recommendation on the payment of an interim dividend (if any).

By order of the Board
Cocoon Holdings Limited
Chau Wai Hing
Chairman

Hong Kong, 14 August, 2023

As at the date hereof, the Board comprises two executive Directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; and three independent non-executive Directors, namely Ms. Chan Man Yi, Ms. Leung Yin Ting and Mr. Wong Sze Lok.