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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 17 JUNE 2021

Reference is made to the circular of Cocoon Holdings Limited (the “**Company**”) dated 29 April 2021 (the “**AGM Circular**”) and the notice of annual general meeting of the Company dated 29 April 2021. 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 17 June 2021 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 2020.	148,379,090 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Ming Gai as executive Director.	148,379,090 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Carman Wing Yan as executive Director.	148,379,090 (100%)	0 (0%)
	(c) To re-elect Mr. Chau Wai Hing as executive Director.	148,379,090 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Chung Yan Sammy as non-executive Director.	148,379,090 (100%)	0 (0%)
	(e) To re-elect Ms. Chan Man Yi as independent non-executive Director.	148,379,090 (100%)	0 (0%)
	(f) To re-elect Mr. Wong Sze Lok as independent non-executive Director.	148,379,090 (100%)	0 (0%)
	(g) To authorise the Board to fix the remuneration of all Directors for the year ending 31 December 2021.	148,379,090 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the independent auditor of the Company and to authorise the Board to fix the remuneration of the independent auditor of the Company (ordinary resolution in item 3 of the notice of AGM).	148,379,090 (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).	148,379,090 (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).	148,379,090 (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).	148,379,090 (100%)	0 (0%)

The full text of the above resolutions are set out in the notice of the AGM dated 29 April 2021.

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 431,672,220 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 431,672,220 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, 17 June 2021

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