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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)

SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022 AND RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Reference is made to the announcement of Cocoon Holdings Limited (the “**Company**”) dated 17 June 2022 in relation to the poll results of the annual general meeting (the “**Meeting**”) of the Company held on 17 June 2022 (“**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the Meeting.

Mr. Wu Ming Gai and Mr. Chau Wai Hing, the executive Directors, Ms. Leung Yin Ting and Mr. Wong Sze Lok, the independent non-executive Directors, attended the Meeting. Mr. Mr. William Keith Jacobsen, the non-executive Director, Ms. Chan Man Yi, the independent non-executive Director, Mr. Wong Chung Yan Sammy and Ms. Chan Carman Wing Yan, the former Directors, were unable to attend the Meeting due to other business commitments.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 20 June 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wu Ming Gai and Mr. Chau Wai Hing; one non-executive Director, namely Mr. William Keith Jacobsen; and three independent non-executive Directors, namely Ms. Chan Man Yi, Ms. Leung Yin Ting and Mr. Wong Sze Lok.