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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)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024**

Reference is made to the circular of Cocoon Holdings Limited (the “**Company**”) dated 31 May 2024 (the “**AGM Circular**”) and the notice of annual general meeting of the Company dated 31 May 2024. 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.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Company announces the poll results in respect of all the resolutions proposed at the annual general meeting (the “**Meeting**”) of the Company held on 27 June 2024 as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast</b> (Approximate percentage of total number of votes cast)	
		<b>For</b>	<b>Against</b>
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 31st December 2023.	191,310,002 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Ming Gai as an executive Director.	191,310,002 (100%)	0 (0%)
	(b) To re-elect Mr. Chau Wai Hin as an executive Director.	191,310,002 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of all the Directors for the year ending 31st December 2024.	191,310,002 (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.	191,310,002 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (ordinary resolution in item 4 of the notice of the Meeting).	191,310,002 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of votes cast</b> (Approximate percentage of total number of votes cast)	
		<b>For</b>	<b>Against</b>
5.	To grant a general mandate to the Directors to allot and issue new shares of the Company (ordinary resolution in item 5 of the notice of the Meeting).	191,310,002 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company (ordinary resolution in item 6 of the notice of the Meeting).	191,310,002 (100%)	0 (0%)
<b>Special Resolution</b>		<b>Number of votes cast</b> (Approximate percentage of total number of votes cast)	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed Capital Reorganisation as set out in the notice of the Meeting.	191,310,002 (100%)	0 (0%)

The full text of the above resolutions are set out in the notice of the Meeting dated 31 May 2024.

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

As more than three-fourth of the votes were cast in favour of the above special resolution, the special resolution proposed at the Meeting was duly passed.

As at the date of the Meeting, the total number of issued and fully paid up Shares was 707,942,440 Shares. In relation to all resolutions proposed at the Meeting, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Meeting was 707,942,440 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meeting 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 Meeting under the Listing Rules.

Mr. Chau Wai Hing, Mr. Wu Ming Gai and Mr. Wong Sze Lok attended the Meeting in person; while Ms. Chan Man Yi and Ms. Leung Yin Ting were unable to attend the Meeting due to other commitments.

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

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

Hong Kong, 27 June 2024

*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.*