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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)

(Stock Code: 428)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Cocoon Holdings Limited (the “**Company**”) is pleased to announce that Mr. Hui Man Ho (“**Mr. Hui**”) has tendered his resignation (the “**Resignation**”) as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 February 2019. Mr. Hui confirmed that he has no disagreement with the Board and there are no circumstances relating to his Resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation for the valuable contributions of Mr. Hui to the Company.

The Board is also pleased to announce that Mr. Au Yeung Ming Yin Gordon (“**Mr. Au Yeung**”) has been appointed as the company secretary of the Company with effect from 1 February 2019.

Mr. Au Yeung, aged 43, is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a degree in Bachelor of Business (Business Administration) from the RMIT University in Australia and a post-graduate diploma in Professional Accounting from the Hong Kong Baptist University. He has extensive experiences in auditing, financing, company secretarial and accounting. Prior to joining the Company, Mr. Au Yeung served as director, company secretary and chief financial officer of various companies listed on the GEM and the Main Board of the Stock Exchange.

The Board would like to extend its warm welcome to Mr. Au Yeung on his appointment.

By order of the Board
Cocoon Holdings Limited
中國天弓控股有限公司
Chau Wai Hing
Chairman

Hong Kong, 1 February, 2019

As at the date hereof, the Board comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; 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.