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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 of directors (the “Board”) of Cocoon Holdings Limited 中國天弓控股有限公司 (the “Company”) announces that a meeting of the Board will be held on Tuesday, 27th August, 2019, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2019.

For and on behalf of  
**Cocoon Holdings Limited**  
中國天弓控股有限公司  
**Au Yeung Ming Yin Gordon**  
*Company Secretary*

Hong Kong, 15th August, 2019

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Wu Ming Gai and Ms. Chan Carman Wing Yan; 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.*