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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 (the “**Company**”) announces that a meeting of the Board will be held on Friday, 20th March, 2020, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2019.

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

Hong Kong, 10th March, 2020

As at the date of this announcement, the Board of the Company 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.