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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)

**CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE
REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Director**”) of Cocoon Holdings Limited (the “**Company**”) announces with effect from 1 August 2022, the registered office and principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Registered office: Canon's Court, 22 Victoria Street,
Hamilton, HM 12,
Bermuda

Principal share registrar and transfer agent: Appleby Global Corporate Services (Bermuda) Ltd
Canon's Court, 22 Victoria Street,
Hamilton, HM 12,
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged.

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

Hong Kong, 1 August 2022

As at the date hereof, 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.