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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 (the “**Board**”) of directors (the “**Directors**”) of Cocoon Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 24 August, 2022, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June, 2022 and the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 12 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.