

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**

Reference is made to the circular of Cocoon Holdings Limited (the “**Company**”) dated 25 April 2023 (the “**AGM Circular**”) and the notice of annual general meeting of the Company dated 25 April 2023. Capitalized terms used herein shall have the same meanings as those used in the AGM Circular, unless defined herein or otherwise required by the context.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Company announces the poll results in respect of all the resolutions proposed at the annual general meeting (the “**Meeting**”) of the Company held on 30 June 2023 as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast</b> (Approximate percentage of total number of votes cast)	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the Directors and independent auditor’s report for the year ended 31st December 2022.	174,520,379 (100%)	0 (0%)
2.	(a) To re-elect Mr. William Keith Jacobsen as a non-executive Director.	174,520,379 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Man Yi as an independent non-executive Director.	174,520,379 (100%)	0 (0%)
	(c) To re-elect Ms. Leung Yin Ting as an independent non-executive Director.	174,520,379 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of all the Directors for the year ending 31st December 2023.	174,520,379 (100%)	0 (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the independent auditor of the Company and to authorise the Board to fix the remuneration of the independent auditor of the Company.	174,520,379 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase shares of the Company (ordinary resolution in item 4 of the notice of the Meeting).	174,520,379 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue new shares of the Company (ordinary resolution in item 5 of the notice of the Meeting).	174,520,379 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company (ordinary resolution in item 6 of the notice of the Meeting).	174,520,379 (100%)	0 (0%)

The full text of the above resolutions are set out in the notice of the Meeting dated 25 April 2023.

As the majority of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions proposed at the Meeting were duly passed.

As at the date of the Meeting, the total number of issued and fully paid up Shares was 518,006,664 Shares. In relation to all resolutions proposed at the Meeting, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Meeting was 518,006,664 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the Meeting under the Listing Rules.

Mr. Chau Wai Hing, Mr. Wu Ming Gai, Ms. Leung Yin Ting and Mr. Wong Sze Lok attended the Meeting in person or by electronic means; while Mr. William Keith Jacobsen and Ms. Chan Man Yi were unable to attend the Meeting due to other commitments.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the Meeting.

By order of the Board  
**Cocoon Holdings Limited**  
**Chau Wai Hing**  
*Chairman*

Hong Kong, 30 June 2023

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