

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) and the members of the Board committees of Cocoon Holdings Limited are as follows:

Executive Directors:

Chau Wai Hing (*Chairman of the Board*)

Wu Ming Gai

Independent Non-Executive Directors:

Chan Man Yi

Leung Yin Ting

Wong Sze Lok

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Chan Man Yi	C	C	M
Leung Yin Ting	M	M	M
Wong Sze Lok	M	M	C

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 30 June 2023