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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**

Cocoon Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Thursday, 28 March 2024 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and publication of such results announcement, and the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 14 March, 2024

*As at the date hereof, the Board comprises two executive Directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; and three independent non-executive Directors, namely Ms. Chan Man Yi, Ms. Leung Yin Ting and Mr. Wong Sze Lok.*