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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CANCELLATION OF FACSIMILE NUMBER

The board (the "**Board**") of directors (the "**Directors**") of Cocoon Holdings Limited (the "**Company**") hereby announces that with effect from 20 May 2026, the principal place of business of the Company in Hong Kong has been changed to Room 706, 7/F., Singga Commercial Centre, 148 Connaught Road West, Sai Ying Pun, Hong Kong and the facsimile number of the Company has been cancelled.

The telephone numbers and website of the Company will remain unchanged.

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

Hong Kong, 20 May, 2026

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. Leung Yin Ting, Dr. Wong Sze Lok and Ms. Lin Hsiu Mei.