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Huge China Holdings Limited

匯嘉中國控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2018

Reference is made to the circular of Huge China Holdings Limited (the “**Company**”) dated 5 June 2018 (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated 5 June 2018 (the “**EGM Notice**”). Capitalized terms used herein shall have the same meanings as those used in the Circular, unless defined herein or otherwise required by the context.

The Company is pleased to announce the poll results in respect of the resolution proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 28 June 2018 as follows:

Special Resolution[#]	Number of Votes (%)	
	For	Against
To approve the change of the English name of the Company from “Huge China Holdings Limited” to “Cocoon Holdings Limited” and the change of the dual foreign name in Chinese of the Company from “匯嘉中國控股有限公司” to “中國天弓控股有限公司” and to authorise the board of directors of the Company or a committee thereof to do all such acts as they consider necessary to give effect to the change of Company names and to attend to necessary registration and/or filing.	59,758,148 (100%)	0 (0%)

[#] Full text is set out in the EGM Notice.

As not less than 75% of the votes were cast in favour of the above resolution, the resolution proposed at the EGM was duly passed as a special resolution.

As at the date of the EGM, the total number of issued and fully paid up Shares was 99,928,950 Shares. In relation to the resolution proposed at the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was 99,928,950 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 EGM under the Listing Rules.

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

Shareholders may refer to the Circular for details of the above special resolution proposed and passed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.huge-china.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For and on behalf of
Huge China Holdings Limited
Chau Wai Hing
Chairman

Hong Kong, 28 June 2018

As at the date hereof, the Board comprises two executive Directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; two non-executive Directors, namely Mr. William Keith Jacobsen and Mr. Mak Hing Keung Thomas; and two independent non-executive Directors, namely Mr. Sio Chan In Devin and Mr. Wong Chung Yan Sammy