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Cocoon Holdings Limited

中國天弓控股有限公司

(formerly known as 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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Cocoon Holdings Limited 中國天弓控股有限公司 (the “Company”) announces that a meeting of the Board will be held on Thursday, 30th August, 2018, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2018.

For and on behalf of
Cocoon Holdings Limited
中國天弓控股有限公司
Hui Man Ho, Ivan
Company Secretary

Hong Kong, 20th August, 2018

As at the date of this announcement, the Board of the Company comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; three non-executive directors, namely Mr. William Keith Jacobsen, Mr. Mak Hing Keung Thomas and Mr. Chen Albert; and two independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Wong Chung Yan Sammy.