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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)
(Stock Code: 428)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 11 MARCH 2019

Reference is made to the circular of Cocoon Holdings Limited (the “**Company**”) dated 4 February 2019 (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated 4 February 2019 (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 all the resolutions proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on 11 March 2019 as follows:

Special Resolutions[#]	Number of Votes (approximate %)	
	For	Against
To approve, confirm and ratify the Change of Domicile and the Adoption of the Memorandum of Continuance and the New Bye-laws.	70,486,767 (100%)	0 (0%)
To approve, confirm and ratify the Capital Reorganisation.	70,486,767 (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 each of the above resolutions, all special resolutions proposed at the EGM were duly passed.

As at the date of the EGM, the total number of issued and fully paid up Shares was 119,908,950 Shares. In relation to all resolutions proposed at the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM was 119,908,950 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions 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 resolutions proposed and

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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
Cocoon Holdings Limited
中國天弓控股有限公司
Wu Ming Gai
Chairman

Hong Kong, 11 March 2019

As at the date hereof, the Board comprises two executive Directors, namely Mr. Wu Ming Gai and Ms. Chan Carman Wing Yan; three non-executive Directors, namely Mr. William Keith Jacobsen, Mr. Chen Albert and Mr. Wong Chung Yan Sammy; and three independent non-executive Directors, namely Ms. Chan Man Yi, Ms. Leung Yin Ting and Mr. Jiang Qian.