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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 DATE OF BOARD MEETING

Reference is made to the announcement of Cocoon Holdings Limited (the “**Company**”) dated 16 March 2026 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 26 March 2026 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and publication of such results announcement, and the recommendation on the payment of a final dividend (if any).

The Board hereby announces that due to change of meeting arrangement, the date of the Board meeting has been rescheduled to be held on Monday, 30 March 2026.

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

Hong Kong, 26 March, 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.