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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)**

**CHANGE OF COMPANY NAME**  
**AND**  
**STOCK SHORT NAME**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Huge China Holdings Limited” to “Cocoon Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “匯嘉中國控股有限公司” to “中國天弓控股有限公司” with effect from 29 June 2018 and the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the HK Companies Ordinance with effect from 17 July 2018.

**CHANGE OF STOCK SHORT NAME**

Following the change of the Company names, the stock short name of the Company for trading of the Shares on the Stock Exchange will be changed from “HUGE CHINA” to “COCOON HOLDINGS” in English and from “匯嘉中國” to “中國天弓控股” in Chinese with effect from 9:00 a.m. on 26 July 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “428”.

Reference is made to the announcement of the Company dated 1 June 2018, the circular of the Company dated 5 June 2018 (the “**Circular**”) and the announcement of poll results of Extraordinary General Meeting dated 28 June 2018, in relation to the Change of Company Name. Capitalized terms used herein shall have the same meanings as those used in the Circular, unless defined herein or otherwise required by the context.

## **CHANGE OF COMPANY NAME**

The Board of Cocoon Holdings Limited (the “**Company**”) is pleased to announce that subsequent to the passing of the special resolution in relation to the Change of Company Name at the Extraordinary General Meeting held on 28 June 2018, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 29 June 2018 certifying that the English name of the Company has been changed from “Huge China Holdings Limited” to “Cocoon Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “匯嘉中國控股有限公司” to “中國天弓控股有限公司” with effect from 29 June 2018.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 July 2018 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**HK Companies Ordinance**”) with effect from 17 July 2018.

## **EFFECT OF CHANGE OF COMPANY NAME AND EXISTING SHARE CERTIFICATES**

The change of Company names will not affect any of the rights of the Shareholders or the Company daily business operations and its financial position. All existing share certificates of the Company in issue bearing the former Company names will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new English and Chinese names of the Company. With effect from 26 July 2018, any new share certificates of the Company will be issued under the new English and Chinese names of the Company.

## **CHANGE OF STOCK SHORT NAME**

Following the change of Company names, the stock short name of the Company for trading of the Shares on the Stock Exchange will be changed from “HUGE CHINA” to “COCOON holdings” in English and from “匯嘉中國” to “中國天弓控股” in Chinese with effect from 9:00 a.m. on 26 July 2018. The stock code of the Company on the Stock Exchange will remain unchanged as “428”.

By Order of the Board of  
**Cocoon Holdings Limited**  
**Chau Wai Hing**  
*Chairman and Executive Director*

Hong Kong, 23 July 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; 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.*