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COURAGE MARINE GROUP LIMITED
勇利航業集團有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1145)

(Singapore Stock Code: E91.SI)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Courage Marine Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 14 November 2012 for the purpose of, among other matters, considering and approving the unaudited third quarter financial results of the Company and its subsidiaries for the nine months ended 30 September 2012.

By order of the Board
Courage Marine Group Limited
Hsu Chih-Chien
Chairman

Hong Kong, 31 October 2012

As at the date of this announcement, the managing Director is Mr. Wu Chao-Huan, the Chairman and non-executive Director is Mr. Hsu Chih-Chien, the non-executive Directors are Mr. Sun Hsien-Long and Mr. Chang Shun-Chi, the independent non-executive Directors are Mr. Lui Chun Kin, Gary, Mr. Sin Boon Ann and Mr. Chu Wen Yuan.