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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)**

### **EXTENSION OF LONG STOP DATE FOR MAJOR AND CONNECTED TRANSACTION RELATING TO THE PROPOSED INVESTMENT IN A JOINT VENTURE COMPANY**

Reference is made to the announcement of the Company dated 2 April 2013 (the “**Announcement**”) in relation to the extension of the Long Stop Date and the delay in the despatch of the Circular. Capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board wishes to announce that the Company has on 5 April 2013 received written consent from Santarli Corp., pursuant to which the Long Stop Date has been further extended to 30 June 2013, or such other date as the parties may agree.

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

Singapore and Hong Kong, 5 April 2013

*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.*

\* *for identification purposes only*