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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)

OVERSEAS REGULATORY ANNOUNCEMENT


This overseas regulatory announcement is a reproduction of the announcement made by Courage Marine Group Limited (the “**Company**”) pursuant to the Listing Manual of the Singapore Exchange Securities Trading Limited. In compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (which requires a listed issuer to ensure that if securities of the listed issuer are also listed on other stock exchanges, the Stock Exchange shall be simultaneously informed of any information released to any of such other stock exchanges and that such information is released to the market in Hong Kong at the same time as it is released on other markets), please refer to the attached announcement on the next page issued on Singapore Exchange Securities Trading Limited on 25 February 2014.

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

Hong Kong, 25 February 2014

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*

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Announcement of Cessation as Independent Director who is an audit committee member *	
* Asterisks denote mandatory information	
>> Explanatory Notes	
For announcement of Cessation of company secretary or registrar or auditor, please use the miscellaneous announcement template.	
Name of Announcer *	COURAGE MARINE GROUP LIMITED
Company Registration No.	36692
Announcement submitted on behalf of	COURAGE MARINE GROUP LIMITED
Announcement is submitted with respect to *	COURAGE MARINE GROUP LIMITED
Announcement is submitted by *	LEE PIH PENG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	
Announcement No.	
The Price Sensitivity and Contact Number information will not be published.	
Price Sensitivity *	Yes
Contact Number *	65574811
>> Announcement Details	
The details of the announcement start here ...	
Name of person *	GARY LUI CHUN KIN
Age *	53
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-02-2014
Detailed Reason(s) for cessation *	Completing 9th year of Independent Non-Executive Director services.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	24-08-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Chairman of Audit Committee, Nominating Committee Member
Role and responsibilities *	Responsibilities as an independent director, Chairman of Audit Committee, member of

	Nominating Committee.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalyst Rule 704(6) over the past 12 months *	NONE
<u>Interest</u> * in the listed issuer and its subsidiaries *	NIL
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
>> Other Directorships	
Past (for the last 5 years) *	
Present *	Uber Global Pty Ltd, The Citadel Group Ltd, NTI Pty Ltd
Footnotes	

Attachments:

Total size = 0
(2048K size limit recommended)

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