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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The Price Sensitivity and Contact Number information will not be published.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 *	SIN BOON ANN
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-02-2014
Detailed Reason(s) for cessation *	Need to refresh the Board.
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, Audit Committee and Remuneration Committee Member, Chairman of Nominating Committee.
Role and responsibilities *	Responsibilities as an independent director, member of Audit Committee and

	Remuneration Committee, Chairman 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) *	1
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist 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) *	Please see attached.
Present *	Please see attached.
Footnotes	

Attachments:

 Directorships-SBA-26Feb2014.pdf
 Total size = **32K**
 (2048K size limit recommended)

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MR SIN BOON ANN**- LIST OF PAST AND PRESENT DIRECTORSHIPS***(Updated as at 26 February 2014)***PRESENT DIRECTORSHIPS**

Name of Company	Company Registration No.	Date of Appointment	Position
Swee Hong Limited	198001852R	13/12/2013	Director
Rex International Holding Limited	201301242M	26/06/2013	Director
SE Hub Ltd.	201107695W	16/05/2011	Director
OSIM International Ltd	198304191N	01/02/2010	Director
OUE Limited	196400050E	25/05/2009	Director
Tampines Central Community Foundation Limited	200612829K	01/09/2006	Director
Transview Holdings Limited	199502905Z	28/11/2002	Director
CSE Global Limited	198703851D	13/05/2002	Director
DrewCorp Services Pte Ltd	200102492H	25/06/2001	Director
Drew & Napier LLC	200102509E	25/04/2001	Director

PAST DIRECTORSHIPS (2008-2014)

Name of Company	Company Registration No.	Date of Appointment	Date of Resignation
Courage Marine Group Limited	36692 (Incorporated in Bermuda)	24/08/2005	25/02/2014
MFS Technology Ltd	200009562R	02/08/2001	07/08/2013
HealthSTATS International Pte Ltd	200000293N	03/11/2000	04/07/2012
Japan Land Ltd	199707417K	30/10/2008	18/11/2009
Freshfields Drew & Napier Pte Ltd	200007686G	20/9/2000	06/03/2009
Overseas Union Enterprise Limited	196400050E	19/7/2006	06/08/2008
Auric Pacific Group Limited	198802981D	23/2/2006	31/07/2008

Name of Statutory Board	Company Registration No.	Date of Appointment	Date of Retirement
Singapore Totalisator Board	Singapore Totalisator Board Act (Cap. 305A)	01/01/2007	31/12/2010