

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 27 March 2014.

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

Hong Kong, 27 March 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*

**COURAGE MARINE GROUP LIMITED**

勇利航業集團有限公司

(Incorporated in Bermuda)

(Company Registration No. 36692)

---

**ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

---

The Board of Directors of Courage Marine Group Limited (the “**Company**”) wishes to announce that the Company had today despatched the Annual Report 2013 together with a circular (“**Circular**”) to shareholders of the Company (“**Shareholders**”) setting out information on the resolutions to be tabled at the forthcoming annual general meeting of the Company.

A copy of the Annual Report 2013 and the Circular will be available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) and on the website of the Stock Exchange of Hong Kong Limited (“**SEHK**”) at [www.hkex.com.hk](http://www.hkex.com.hk).

Shareholders who do not receive the Annual Report 2013 and Circular within a week from the date hereof should contact the Company’s Singapore Share Transfer Agent or the Hong Kong Share Registrar at the following addresses:

Singapore

Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01  
Singapore Land Tower  
Singapore 048623

Hong Kong

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen’s Road East, Wanchai  
Hong Kong

(which will be relocated to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 31 March 2014)

**SHAREHOLDERS ARE ADVISED THAT THE CIRCULAR IS DESPATCHED ONLY IN COMPLIANCE WITH THE RULES GOVERNING THE LISTING OF SECURITIES ON THE SEHK (“HK LISTING RULES”).**

BY ORDER OF THE BOARD

LEE PIH PENG  
COMPANY SECRETARY  
27 March 2014