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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: ATL.SI)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Courage Marine Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 12 November 2015 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 2015.

By Order of the Board  
**Courage Marine Group Limited**  
**Sue Ka Lok**  
*Chairman*

Hong Kong, 29 October 2015

*As at the date of this announcement, the Board comprises Mr. Sue Ka Lok (Chairman), Mr. Lai Ming Wai (Chief Executive Officer) and Mr. Wu Jian as Executive Directors; Mr. Tsoi Wai Kwong as Non-executive Director and Mr. Foo Meng Kee, Mr. Ngiam Zee Moey and Mr. Zhou Qijin as Independent Non-executive Directors.*

\* *for identification purposes only*