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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)**

### **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 1 November 2015.

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

Hong Kong, 2 November 2015

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

\* *for identification purposes only*

**Change - Announcement of Appointment::Appointment of Executive Director - Chan Yuk Yee****Issuer & Securities**

<b>Issuer/ Manager</b>	COURAGE MARINE GROUP LIMITED
<b>Securities</b>	COURAGE MARINE GROUP LIMITED - BMG2535T2089 - ATL
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	01-Nov-2015 15:16:20
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Executive Director - Chan Yuk Yee
<b>Announcement Reference</b>	SG151101OTHRU990
<b>Submitted By (Co./ Ind. Name)</b>	Lee Pih Peng
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	There are 2 new appointments (taking into account this appointment) taking place contemporaneously.

**Additional Details**

<b>Date Of Appointment</b>	30/10/2015
<b>Name Of Person</b>	Chan Yuk Yee
<b>Age</b>	47
<b>Country Of Principal Residence</b>	Hong Kong
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board of Directors of the Company has reviewed the Nomination Committee's recommendation and the qualifications and experiences of Ms. Chan Yuk Yee ("Ms. Chan") and has approved the appointment of Ms. Chan as an Executive Director of the Company.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Appointment is executive. Ms. Chan works with other Executive Directors of the Company on the overall development of the Group's businesses.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Conflict of interests (including any competing business)</b>	None
<b>Working experience and occupation(s) during the past 10 years</b>	Ms. Chan is the company secretary of Hailiang International Holdings Limited (formerly known as Sunlink International Holdings Limited) (stock code: 2336). Ms. Chan was an executive director of Huajun Holdings Limited (formerly known as New Island Printing Holdings Limited) (stock code: 377) until 25 September 2014 and an executive director and the company secretary of Winshine Entertainment & Media Holding Company Limited (formerly known as China Tycoon Beverage Holdings Limited) (stock code: 209) until 10 November 2014 when she was redesignated as a non-executive director and served until 8 April 2015. She was also the company secretary of Enviro Energy International Holdings Limited (stock code: 1102) and Skyway Securities Group Limited (formerly known as Poly Capital Holdings Limited) (stock code: 1141) until 7 October 2015 and 2 July 2014 respectively. All of the above companies are listed in Hong Kong.



<b>an allegation of fraud, misrepresentation or dishonesty on his part?</b>	
<b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b>	No
<b>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b>	No
<b>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b>	No
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	Yes
<b>If Yes, Please provide full details</b>	<p>Ms. Chan was a director of a company which was given notice to produce records or documents pursuant to investigations by the relevant regulatory authorities. The name of such company has not been disclosed as the investigations were confidential.</p> <p>The said investigations were directed to the company for which Ms. Chan served as director and not to Ms. Chan personally and the investigations are either closed or have been dormant for quite some time and no action has been taken against the company concerned or Ms Chan.</p>
<b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b>	No
<b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b>	No
<b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b>	No
<b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b>	No
<b>Any prior experience as a director of a listed company?</b>	Yes

**If Yes, Please provide details of prior experience**

The director experience of Ms. Chan in the following listed companies in Hong Kong:

Ms. Chan was an executive director of Huajun Holdings Limited (formerly known as New Island Printing Holdings Limited) (stock code: 377) until 25 September 2014 and an executive director of Winshine Entertainment & Media Holding Company Limited (formerly known as China Tycoon Beverage Holdings Limited) (stock code: 209) until 10 November 2014 when she was redesignated as a non-executive director and served until 8 April 2015. All of the above companies are listed in Hong Kong.

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