

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: 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 25 January 2016.

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

Hong Kong, 25 January 2016

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 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 Cessation::Cessation of Non-executive Director - Tsoi Wai Kwong

Issuer & Securities

| | |
|-------------------------|---|
| Issuer/ Manager | COURAGE MARINE GROUP LIMITED |
| Securities | COURAGE MARINE GROUP LIMITED - BMG2535T2089 - ATL |
| Stapled Security | No |

Announcement Details

| | |
|--|---|
| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 25-Jan-2016 19:47:58 |
| Status | New |
| Announcement Sub Title | Cessation of Non-executive Director - Tsoi Wai Kwong |
| Announcement Reference | SG160125OTHR3GB0 |
| Submitted By (Co./ Ind. Name) | Lee Pih Peng |
| Designation | Company Secretary |
| Effective Date and Time of the event | 25/01/2016 19:00:00 |
| Description (Please provide a detailed description of the event in the box below) | Cessation of Mr. Tsoi Wai Kwong as Non-executive Director of the Company. |

Additional Details

| | |
|---|---|
| Name Of Person | Tsoi Wai Kwong |
| Age | 52 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 25/01/2016 |
| Detailed Reason (s) for cessation | Mr Tsoi Wai Kwong ("Mr Tsoi") had resigned as Non-executive Director of the Company due to his other personal commitments which required more of his dedications. |
| 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 |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? | No |
| Any other relevant information to be provided to shareholders of the listed issuer? | No |
| Date of Appointment to current position | 29/04/2014 |
| Does the AC have a minimum of 3 members (taking into account this cessation)? | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) | 3 |
| Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months | 3 |

| | |
|---|------------------------|
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Non-executive Director |
| Role and responsibilities | Non-executive |
| Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries | N.A. |
| Shareholding interest in the listed issuer and its subsidiaries? | No |
| Past (for the last 5 years) | N.A. |
| Present | N.A. |

赞

0

Tweet

G+1

0