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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 6 June 2016.

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

Hong Kong, 6 June 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, Ms. Chan Yuk Yee and Mr. Zhou Jifeng as Executive Directors and Mr. Ngiam Zee Moey, Mr. Zhou Qijin and Mr. To Yan Ming, Edmond as Independent Non-executive Directors.*

\* *For identification purpose only*



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#### DISCLOSURE BY AN INDEPENDENT NON-EXECUTIVE DIRECTOR

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The Board of Directors (the “Board”) of Courage Marine Group Limited (the “Company”) wishes to announce that the Company was informed on 4 June 2016 by its Independent Non-executive Director, Mr. Ngiam Zee Moey (“Mr. Ngiam”), that he is being interviewed by the Commercial Affairs Department (“CAD”) of the Singapore Police Force, in connection with possible infringement(s) under s. 203(2) read with s.331 of the Securities and Futures Act (Cap. 289) of Singapore.

The Board was informed that the CAD is interviewing Mr. Ngiam in his capacity as an independent director of Zhongxin Fruit and Juice Ltd (formerly known as New Lakeside Holdings Ltd), for matters which occurred during the period from 2006 to 2009.

The Board was further informed that pending the outcome of the CAD investigations Mr. Ngiam has been released on bail and has surrendered his travel documents to the CAD.

The Board wishes to emphasize that the matters are not related to the Company and that the business and operations of the Company are not affected in any way by this investigation and will continue as normal.

The Company will monitor the progress of the investigation and will make such further announcement(s) as appropriate.

By Order of the Board

Sue Ka Lok  
Chairman  
6 June 2016

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