



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “Board”) of Courage Marine Group Limited are set out below:

#### Executive Directors

Mr. Sue Ka Lok (*Chairman*)

Mr. Lai Ming Wai (*Chief Executive Officer*)

Ms. Chan Yuk Yee

Mr. Zhou Jifeng

#### Independent Non-executive Directors

Mr. Ngiam Zee Moey

Mr. Zhou Qijin

Mr. To Yan Ming, Edmond

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

| Directors              | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|-----------------|------------------------|----------------------|
| Sue Ka Lok             |                 |                        | Member               |
| Ngiam Zee Moey         | Chairman        | Member                 | Member               |
| Zhou Qijin             | Member          | Member                 | Chairman             |
| To Yan Ming,<br>Edmond | Member          | Chairman               | Member               |

Hong Kong, 8 June 2016

\* For identification purpose only