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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**

The announcement is published pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Courage Marine Group Limited (the “**Company**”) has published an announcement regarding “Proposed Share Subdivision – Notice of Share Subdivision Books Closure Date” on the website of the Singapore Exchange Securities Trading Limited on 28 June 2017, the full text of which is set out on the next page for information purpose only.

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

Hong Kong, 28 June 2017

*As at the date of this announcement, the Board comprises Mr. Sue Ka Lok (Chairman), and Ms. Chan Yuk Yee as Executive Directors and Mr. Ngiam Zee Moey, Mr. Zhou Qijin and Mr. To Yan Ming, Edmond as Independent Non-executive Directors.*



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## **PROPOSED SHARE SUBDIVISION – NOTICE OF SHARE SUBDIVISION BOOKS CLOSURE DATE**

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The Board of Directors of Courage Marine Group Limited (the “**Company**”) refers to the Company’s announcements dated 6 June 2017 and 12 June 2017 and the circular (the “**Circular**”) to shareholders of the Company dated 12 June 2017 in relation to the proposed share subdivision of every one (1) existing share in the capital of the Company into three (3) subdivided shares. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

### **NOTICE OF PROPOSED SHARE SUBDIVISION BOOKS CLOSURE DATE**

**NOTICE IS HEREBY GIVEN** that the share transfer books and the Register of Members of the Company will be closed at 5:00 p.m. on Wednesday, 5 July 2017 for the purposes of determining the shareholdings of the Shareholders and updating the Register of Members of the Company pursuant to the Proposed Share Subdivision.

Shareholders registered in the Register of Members of the Company and Depositors who hold shares through an account with the CDP are credited with Shares as at the SGX-ST Books Closure Date will be included for the purpose of the Share Subdivision. Accordingly, every 100 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be split into 300 Shares.

### **TRADING DATES**

Trading in the Shares on a pre-subdivision basis will cease at 5:00 p.m. on Friday, 30 June 2017 and trading in the Shares on a post-subdivision basis will commence at 9:00 a.m. on Monday, 3 July 2017.

By Order of the Board

**Courage Marine Group Limited**

**Sue Ka Lok**

*Chairman*

28 June 2017