



## COURAGE INVESTMENT GROUP LIMITED

勇利投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code:1145)

(Singapore Stock Code: CIN)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### **Non-executive Director**

Mr. Sue Ka Lok (*Chairman*)

#### **Executive Directors**

Mr. Zhang Liang (*Chief Executive Officer*)

Ms. Wang Yu

Ms. Wan Jia

#### **Independent Non-executive Directors**

Mr. Zhou Qijin

Mr. To Yan Ming, Edmond

Mr. Pau Shiu Ming

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Sue Ka Lok			Member
Zhou Qijin	Member	Member	Chairman
To Yan Ming, Edmond	Chairman	Member	Member
Pau Shiu Ming	Member	Chairman	Member

Hong Kong, 13 April 2018