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## **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)**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Courage Investment Group Limited (the “**Company**”) announces that Ms. Lee Pih Peng (“**Ms. Lee**”) has stepped down from the position as Joint Company Secretary and has been appointed as the Deputy Company Secretary of the Company with effect from 4 March 2019.

Following the stepping down of Ms. Lee from her position as Joint Company Secretary, Ms. Wang Yu, who has been appointed as the Joint Company Secretary since 28 February 2019, will become the sole Company Secretary of the Company.

Ms. Lee has confirmed that (i) she has no disagreement with the Board, and (ii) there are no matters relating to her stepping down from the position as Joint Company Secretary that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 4 March 2019

*As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Sue Ka Lok (Chairman); two Executive Directors, namely Ms. Wang Yu and Ms. Wan Jia; and three Independent Non-executive Directors, namely Mr. Zhou Qijin, Mr. To Yan Ming, Edmond and Mr. Pau Shiu Ming.*