



## 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 Director**

Ms. Wang Yu

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

Mr. Zhou Qijin

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
Pau Shiu Ming	Member	Chairman	Member

Hong Kong, 30 August 2019