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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 NOVEMBER 2020**

References are made to the circular dated 30 October 2020 (the “**Circular**”) of Courage Investment Group Limited (the “**Company**”) and the notice of special general meeting of the Company dated the same date (the “**SGM Notice**”) included therein. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions set out in the SGM Notice were duly passed by the Shareholders at the SGM held on 18 November 2020 by way of poll.

Details of the poll results are set out as follows:

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Capital Reorganisation and transactions contemplated thereunder and to authorise any Directors to do all such acts and things and execute all documents as they may consider necessary or expedient to give effect to the Capital Reorganisation.	331,339,346 (100.00%)	0 (0.00%)

*Note:* Please refer to the SGM Notice for the full version of the above resolution.

As more than 75% of the votes were cast in favour of the above resolution, this resolution was duly passed as a special resolution of the Company.

Ordinary Resolution		Number of Votes (%)	
		For	Against
2.	To approve the Open Offer, the Underwriting Agreement, the allotment and issue of the Offer Shares and transactions contemplated thereunder and to authorise any Directors to execute all such documents and do all such acts and things as they may consider necessary or expedient to give effect to the Open Offer and the Underwriting Agreement.	331,339,346 (100.00%)	0 (0.00%)

*Note:* Please refer to the SGM Notice for the full version of the above resolution.

As more than 50% of the votes were cast in favour of the above resolution, this resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 548,851,784 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the SGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting at the SGM or stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the SGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, and Ardent Business Advisory Pte. Ltd., an independent external accounting firm, were appointed as the scrutineers for the vote-taking at the SGM.

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

Hong Kong, 18 November 2020

*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. Sin Pui Ying; and three Independent Non-executive Directors, namely Mr. Zhou Qijin, Mr. Pau Shiu Ming and Mr. Tsao Hoi Ho.*