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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Courage Investment Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Tuesday, 23 March 2021 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020.

By Order of the Board
Courage Investment Group Limited
Feng Xiaogang
Chairman

Hong Kong, 11 March 2021

As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Feng Xiaogang (Chairman), 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.