

香港交易及結算所有限公司及香港聯合交易所有限公司對本公佈的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公佈全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



COURAGE MARINE GROUP LIMITED

勇利航業集團有限公司

(於百慕達註冊成立之有限公司)

(香港股份代號: 1145)

(新加坡股份代號: ATL.SI)

海外監管公佈

本公佈乃根據香港聯合交易所有限公司證券上市規則第13.10B條刊發。

勇利航業集團有限公司（「**本公司**」）已於二零一七年六月二十八日在新加坡證券交易所有限公司網站刊發一則關於「建議股份拆細 – 股份拆細暫停辦理股份過戶登記日期之通告」的公佈，其全文載於下一頁，僅供參考。

承董事會命
勇利航業集團有限公司
主席
蘇家樂

香港，二零一七年六月二十八日

於本公佈日期，董事會成員包括執行董事蘇家樂先生（主席）及陳玉儀女士；及獨立非執行董事嚴志美先生、周奇金先生及杜恩鳴先生。



COURAGE MARINE GROUP LIMITED

勇利航業集團有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 1145)

(Singapore Stock Code: ATL.SI)

PROPOSED SHARE SUBDIVISION – NOTICE OF SHARE SUBDIVISION BOOKS CLOSURE DATE

The Board of Directors of Courage Marine Group Limited (the “**Company**”) refers to the Company’s announcements dated 6 June 2017 and 12 June 2017 and the circular (the “**Circular**”) to shareholders of the Company dated 12 June 2017 in relation to the proposed share subdivision of every one (1) existing share in the capital of the Company into three (3) subdivided shares. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

NOTICE OF PROPOSED SHARE SUBDIVISION BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the share transfer books and the Register of Members of the Company will be closed at 5:00 p.m. on Wednesday, 5 July 2017 for the purposes of determining the shareholdings of the Shareholders and updating the Register of Members of the Company pursuant to the Proposed Share Subdivision.

Shareholders registered in the Register of Members of the Company and Depositors who hold shares through an account with the CDP are credited with Shares as at the SGX-ST Books Closure Date will be included for the purpose of the Share Subdivision. Accordingly, every 100 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be split into 300 Shares.

TRADING DATES

Trading in the Shares on a pre-subdivision basis will cease at 5:00 p.m. on Friday, 30 June 2017 and trading in the Shares on a post-subdivision basis will commence at 9:00 a.m. on Monday, 3 July 2017.

By Order of the Board

Courage Marine Group Limited

Sue Ka Lok

Chairman

28 June 2017