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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Courage Marine Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 February 2016 for the purpose of, among other matters, considering and, if thought fit, approving the audited financial statements of the Company and its subsidiaries for the financial year ended 31 December 2015.

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

Hong Kong, 15 February 2016

As at the date of this announcement, the Board comprises Mr. Sue Ka Lok (Chairman), Mr. Lai Ming Wai (Chief Executive Officer), Mr. Wu Jian and Ms. Chan Yuk Yee as Executive Directors and Mr. Foo Meng Kee, Mr. Ngiam Zee Moey, Mr. Zhou Qijin and Mr. To Yan Ming, Edmond as Independent Non-executive Directors.

* *For identification purposes only*