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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement made by Courage Marine Group Limited (the “Company”) pursuant to the Listing Manual of the Singapore Exchange Securities Trading Limited. In compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (which requires a listed issuer to ensure that if securities of the listed issuer are also listed on other stock exchanges, the Stock Exchange shall be simultaneously informed of any information released to any of such other stock exchanges and that such information is released to the market in Hong Kong at the same time as it is released on other markets), please refer to the attached announcement on the next page issued on Singapore Exchange Securities Trading Limited on 8 June 2016.

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

Hong Kong, 8 June 2016

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

* *For identification purpose only*

Change - Announcement of Cessation::Cessation of Executive Director - Wu Jian

Issuer & Securities

Issuer/ Manager	COURAGE MARINE GROUP LIMITED
Securities	COURAGE MARINE GROUP LIMITED - BMG2535T2089 - ATL
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	08-Jun-2016 18:27:09
Status	New
Announcement Sub Title	Cessation of Executive Director - Wu Jian
Announcement Reference	SG160608OTHRFGJG
Submitted By (Co./ Ind. Name)	Lee Pih Peng
Designation	Company Secretary
Effective Date and Time of the event	08/06/2016 18:25:00
Description (Please provide a detailed description of the event in the box below)	Cessation of Mr. Wu Jian as Executive Director of the Company.

Additional Details

Name Of Person	Wu Jian
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	08/06/2016
Detailed Reason (s) for cessation	Mr. Wu Jian ("Mr. Wu") resigned as Executive Director of the Company due to his other personal commitments which require more of his dedications.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	29/04/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	5
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
	Executive. Mr Wu's responsibilities include the development of coal

Role and responsibilities	resources and domestic new businesses and market.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	None

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