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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Courage Investment Group Limited (the “**Company**”) hereby announces that Ms. Wan Jia (“**Ms. Wan**”) resigned as an Executive Director of the Company with effect from 21 June 2019 due to her other personal engagements which require more of her dedications.

Ms. Wan confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Wan for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 21 June 2019

*As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Sue Ka Lok (Chairman); one Executive Director, namely Ms. Wang Yu; and three Independent Non-executive Directors, namely Mr. Zhou Qijin, Mr. To Yan Ming, Edmond and Mr. Pau Shiu Ming.*