



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Courage Investment Group Limited are set out below:

Non-executive Director

Mr. Sue Ka Lok (*Chairman*)

Executive Director

Ms. Wang Yu

Independent Non-executive Directors

Mr. Zhou Qijin

Mr. Pau Shiu Ming

Mr. Tsao Hoi Ho

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Sue Ka Lok	-	-	Member
Zhou Qijin	Member	Member	Chairman
Pau Shiu Ming	Member	Chairman	Member
Tsao Hoi Ho	Chairman	Member	Member

Hong Kong, 27 November 2019