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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**」）已於二零一七年七月六日在新加坡證券交易所有限公司網站刊發一則關於「**股份拆細 – 股份拆細完成**」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，二零一七年七月六日

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)

SHARE SUBDIVISION – COMPLETION OF SHARE SUBDIVISION

The Board of Directors (the “**Board**”) of Courage Marine Group Limited (the “**Company**”) refers to the Company’s announcements dated 6 June 2017, 12 June 2017 and 28 June 2017 and the circular to the shareholders of the Company (the “**Shareholder(s)**”) dated 12 June 2017 (the “**Circular**”) relating to the share subdivision of every one (1) existing share in the capital of the Company into three (3) subdivided shares (the “**Share Subdivision**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

COMPLETION OF SHARE SUBDIVISION

The Board wishes to announce that pursuant to the completion of the Share Subdivision, the authorised share capital of the Company has become US\$180,000,000 divided into 3,000,000,000 Subdivided Shares with par value of US\$0.06 each, of which 457,376,784 Subdivided Shares are in issue and are credited as fully paid.

The Register of Members of the Company and the Depository Register will be updated to reflect the number of Shares on a post-Share Subdivision basis held by each Shareholder/Depositor based on the number of Shares held by that Shareholder/Depositor as at the SGX-ST Books Closure Date (5 July 2017).

By Order of the Board
Courage Marine Group Limited
Sue Ka Lok
Chairman
6 July 2017