



## 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: E91.SI)**

### List of Directors and Their Roles and Functions

#### Managing Director

Mr. Wu Chao-Huan

#### Non-Executive Directors

Mr. Hsu Chih-Chien

Mr. Sun Hsien-Long

Mr. Chang Shun-Chi

#### Independent Non-Executive Directors

Mr. Lui Chun Kin, Gary

Mr. Sin Boon Ann

Mr. Chu Wen Yuan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nominating Committee
Mr. Lui Chun Kin, Gary	C		M
Mr. Sin Boon Ann	M	M	C
Mr. Chu Wen Yuan	M	C	
Mr. Hsu Chih-Chien		M	M

**Notes:**

C : Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 March 2012