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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: E91.SI)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Courage Marine Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 February 2015 for the purpose of, among other matters, considering and, if thought fit, approving the audited financial statements of the Company and its subsidiaries for the financial year ended 31 December 2014.

By order of the Board
Courage Marine Group Limited
Hsu Chih-Chien
Chairman

Hong Kong, 12 February 2015

As at the date of this announcement, the managing Director is Mr. Wu Chao-Huan, the Chairman and non-executive Director is Mr. Hsu Chih-Chien, the executive Director is Mr. Wu Jian, the non-executive Director is Mr. Tsoi Wai Kwong and the independent non-executive Directors are Mr. Chu Wen Yuan, Mr. Foo Meng Kee and Mr. Ngiam Zee Moey.

* *for identification purposes only*