



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### **Executive Directors**

Sue Ka Lok (Chairman of the Board)

Lai Ming Wai (Chief Executive Officer)

Wu Jian

#### **Non-executive Director**

Tsoi Wai Kwong

#### **Independent Non-executive Directors**

Foo Meng Kee

Ngiam Zee Moey

Zhou Qijin

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Sue Ka Lok		Member	Member
Foo Meng Kee	Member		
Ngiam Zee Moey	Chairman	Member	Member
Zhou Qijin	Member	Chairman	Chairman

Hong Kong, 14 October 2015

\* for identification purposes only