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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: ATL.SI)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE SPECIAL GENERAL MEETING HELD ON 28 JUNE 2017**

References are made to (i) the circular dated 29 May 2017 (the “**AGM Circular**”) of Courage Marine Group Limited (the “**Company**”) and the notice of annual general meeting of the Company dated the same date included therein and (ii) the circular dated 12 June 2017 (the “**SGM Circular**”) of the Company and the notice of special general meeting of the Company dated the same date included therein. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the AGM Circular and the SGM Circular.

The Board is pleased to announce that at the AGM and the SGM, a poll was demanded by the Chairman of AGM and the Chairman of the SGM for voting on the resolutions as set out in the notice of the AGM and the notice of SGM respectively. Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, and Ardent Business Advisory Pte. Ltd., an independent external accounting firm were appointed as the scrutineers for vote-taking at the AGM and the SGM. As at the date of the AGM and the SGM, the total number of issued Shares was 152,458,928, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM and the SGM. There was no Share in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM and the SGM as set out in Rule 13.40 of the Hong Kong Listing Rules and no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the AGM and the SGM.

## POLL RESULTS OF THE AGM

The poll results of the AGM in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Total number of Shares represented by votes for and against the resolution
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the auditor for the year ended 31 December 2016.	85,090,222 (100.00%)	Nil (0.00%)	85,090,222 (100.00%)
2.	(i) To re-elect Ms. Chan Yuk Yee as an Executive Director of the Company.	85,090,222 (100.00%)	Nil (0.00%)	85,090,222 (100.00%)
	(ii) To re-elect Mr. Ngiam Zee Moey as an Independent Non-executive Director of the Company.	85,090,222 (100.00%)	Nil (0.00%)	85,090,222 (100.00%)
	(iii) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	85,090,222 (100.00%)	Nil (0.00%)	85,090,222 (100.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	85,090,222 (100.00%)	Nil (0.00%)	85,090,222 (100.00%)
4.	(i) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution 4(A) in the notice of the AGM.	85,090,222 (100.00%)	Nil (0.00%)	85,090,222 (100.00%)
	(ii) To grant a general mandate to the directors of the Company to repurchase the Company's own shares, in terms as set out in ordinary resolution 4(B) in the notice of the AGM.	85,090,222 (100.00%)	Nil (0.00%)	85,090,222 (100.00%)
	(iii) To approve the extension of the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution 4(C) in the notice of the AGM.	85,087,722 (99.997%)	2,500 (0.003%)	85,090,222 (100.00%)

5.	To approve the adoption of the new share option scheme, in terms as set out in ordinary resolution 5 in the notice of the AGM.	85,087,722 (99.997%)	2,500 (0.003%)	85,090,222 (100.00%)
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*Note:* Please refer to the notice of the AGM for the full version of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

<b>Special resolution</b>		<b>Number of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Total number of Shares represented by votes for and against the resolution</b>
6.	To approve the change of the English name of the Company from “Courage Marine Group Limited” to “Courage Investment Group Limited” and to adopt the Chinese name “勇利投資集團有限公司” as the secondary name of the Company in place of its existing Chinese secondary name “勇利航業集團有限公司”, in terms as set out in special resolution 6 in the notice of the AGM.	85,090,222 (100.00%)	Nil (0.00%)	85,090,222 (100.00%)

*Note:* Please refer to the notice of the AGM for the full version of the above resolution.

As more than 75% of the votes were cast in favour of the above resolution, this resolution was duly passed as a special resolution of the Company.

## POLL RESULTS OF THE SGM

The poll result of the SGM in respect of the resolution was as follows:

Ordinary Resolution	Number of Votes (%)		
	For	Against	Total number of Shares represented by votes for and against the resolution
To approve the subdivision of every one (1) existing issued and unissued share with par value of US\$0.18 each in the authorised and issued share capital of the Company into three (3) shares with par value of US\$0.06 each, in terms as set out in the notice of the SGM.	85,093,724 (99.997%)	2,500 (0.003%)	85,096,224 (100.00%)

*Note:* Please refer to the notice of the SGM for the full version of the above resolution.

As more than 50% of the votes were cast in favour of the above resolution, this resolution was duly passed as an ordinary resolution of the Company.

By Order of the Board  
**Courage Marine Group Limited**  
**Sue Ka Lok**  
*Chairman*

Singapore and Hong Kong, 28 June 2017

*As at the date of this announcement, the Board comprises Mr. Sue Ka Lok (Chairman), and Ms. Chan Yuk Yee as Executive Directors and Mr. Ngiam Zee Moey, Mr. Zhou Qijin and Mr. To Yan Ming, Edmond as Independent Non-executive Directors.*