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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: CIN)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Courage Marine Group Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 29 August 2017 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

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

Hong Kong, 17 August 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.*