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COURAGE INVESTMENT GROUP LIMITED

勇利投資集團有限公司

(Formerly known as 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)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES ON HONG KONG STOCK EXCHANGE, TRADING COUNTER NAME ON SGX-ST, ISIN CODE AND COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Courage Marine Group Limited” to “Courage Investment Group Limited” and the Chinese name “勇利投資集團有限公司” has been adopted 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”.

CHANGE OF STOCK SHORT NAMES ON HONG KONG STOCK EXCHANGE

The stock short names of the Company for trading in the Shares on the Hong Kong Stock Exchange will be changed from “COURAGEMARINE” to “COURAGE INV” in English and from “勇利航業” to “勇利投資” in Chinese with effect from 9:00 a.m. on 15 September 2017. The stock code of the Company on the Hong Kong Stock Exchange will remain unchanged.

CHANGE OF TRADING COUNTER NAME ON SGX-ST

The trading counter name of the Company for trading in the Shares on the SGX-ST will be changed from “Courage Marine Group Limited” to “Courage Investment Group Limited” with effect from 9:00 a.m. on 15 September 2017.

CHANGE OF ISIN CODE

In connection with the Change of Company Name, the new ISIN code of the Company is BMG246371030.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.couragemarine.com” to “www.courageinv.com” with effect from 15 September 2017.

References are made to the announcement of Courage Investment Group Limited (formerly known as Courage Marine Group Limited) (the “**Company**”) dated 19 May 2017, the circular of the Company dated 29 May 2017 (the “**Circular**”) and the announcement of the Company dated 28 June 2017, all of which relate, among others, to the proposed change of name of the Company (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the AGM held on 28 June 2017, the Registrar of Companies in Bermuda approved the registration of the new name of the Company on 10 July 2017 and issued the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name on 31 July 2017. Hence, the English name of the Company has been changed from “Courage Marine Group Limited” to “Courage Investment Group Limited” and the Chinese name “勇利投資集團有限公司” has been adopted 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” with effect from 10 July 2017.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 31 August 2017, confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 August 2017.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company will continue to be evidence of title and will continue to be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company on the Hong Kong Stock Exchange and the SGX-ST. There will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares.

CHANGE OF STOCK SHORT NAMES ON HONG KONG STOCK EXCHANGE

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

Hong Kong, 12 September 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.