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## **COURAGE INVESTMENT GROUP LIMITED**

**勇利投資集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Hong Kong Stock Code: 1145)**

**(Singapore Stock Code: CIN)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 OCTOBER 2021**

References are made to the circular dated 29 September 2021 (the “**Circular**”) of Courage Investment Group Limited (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 Circular.

#### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that the proposed resolution set out in the SGM Notice was duly passed by the Shareholders at the SGM held on 20 October 2021 by way of poll.

Details of the poll results are set out as follows:

| <b>Ordinary Resolution</b>   | <b>Number of Votes (%)</b> |                      |
|--|----------------------------|----------------------|
|  | <b>For</b>                 | <b>Against</b>       |
| To approve the refreshment of the share option scheme mandate limit. | 660,892,975<br>(99.84%)    | 1,071,400<br>(0.16%) |

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

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

As at the date of the SGM, the total number of issued Shares was 1,097,703,568 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders that were required under the Hong Kong Listing Rules to abstain from voting at the SGM or stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, and Kreston Ardent CAtrust PAC, an independent external accounting firm were appointed as the scrutineers for the vote-taking at the SGM.

By Order of the Board  
**Courage Investment Group Limited**  
**Feng Xiaogang**  
*Chairman*

Hong Kong, 20 October 2021

*As at the date of this announcement, the Board comprises three Executive Directors, namely Dr. Feng Xiaogang (Chairman), Ms. Wang Yu and Ms. Sin Pui Ying; and three Independent Non-executive Directors, namely Mr. Zhou Qijin, Mr. Pau Shiu Ming and Mr. Tsao Hoi Ho.*