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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 28 APRIL 2022**

References are made to the circular dated 31 March 2022 (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 28 April 2022 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>
(i) To approve, confirm and ratify the disposal of a property (the “ <b>Disposal</b> ”) as contemplated under the conditional provisional agreement (the “ <b>Provisional Agreement</b> ”) dated 9 February 2022 and the conditional formal agreement for sale and purchase dated 14 March 2022 (the “ <b>Formal Agreement</b> ”) entered into between Courage Marine Property Investment Limited, an indirect wholly-owned subsidiary of the Company, and Mutual Champion Investment Limited, and the transactions contemplated thereunder; and	564,501,785 (100.00%)	0 (0.00%)
(ii) to authorise the directors of the Company to implement and take all such necessary steps and do all such acts and things and execute all such documents (including under seal, where applicable) which they consider necessary, desirable or		

expedient to give effect to the Disposal and to agree with such variation, amendment or waiver with respect to the Provisional Agreement and/or the Formal Agreement.		
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*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 on the resolution 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 Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the SGM or had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM.

Five members of the Board, namely Mr. Sue Ka Lok, Ms. Wang Yu, Dr. Feng Xiaogang, Mr. Pau Shiu Ming and Mr. Tsao Hoi Ho, attended the SGM; and one Board member, namely Mr. Zhou Qijin, was unable to attend the SGM due to his other business commitment.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 28 April 2022

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