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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)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2025

Reference is made to the announcement dated 17 June 2025 (the “**Announcement**”) in relation to, among others, the poll results of the 2025 annual general meeting of Courage Investment Group Limited (the “**Company**”) held on 17 June 2025. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise.

The Company received a revised scrutineer’s certificate from the scrutineer appointed for the vote-taking at the AGM. Based on the revised scrutineer’s certificate, the correct number of votes (%) regarding “For” and “Against” shall be clarified and amended as underlined as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 December 2024.	<u>569,151,579</u> (100.0000%)	0 (0.0000%)
2.	(i) To re-elect Ms. Liu Sainan as Executive Director of the Company.	<u>569,151,579</u> (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. Wu Ying Ha as Executive Director of the Company.	<u>569,147,079</u> (99.9995%)	3,000 (0.0005%)
	(iii) To re-elect Mr. Zhu Gaoming as Independent Non-executive Director of the Company.	<u>569,147,079</u> (99.9995%)	3,000 (0.0005%)
	(iv) To re-elect Mr. Qiu Yiyong as Independent Non-executive Director of the Company.	<u>569,150,079</u> (100.0000%)	0 (0.0000%)
	(v) To re-elect Mr. Deng Banghao as Independent Non-executive Director of the Company.	<u>569,150,079</u> (100.0000%)	0 (0.0000%)
	(vi) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	<u>569,150,079</u> (100.0000%)	0 (0.0000%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	<u>568,985,523</u> (99.9711%)	164,556 (0.0289%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's authorised and unissued shares, in terms as set out in ordinary resolution 4(A) in the notice of the AGM.	<u>569,147,079</u> (99.9995%)	3,000 (0.0005%)
	(B) 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.	<u>569,150,079</u> (100.0000%)	0 (0.0000%)
	(C) To approve the extension of the general mandate granted to the directors of the Company to allot, issue and deal with the Company's authorised and unissued shares, in terms as set out in ordinary resolution 4(C) in the notice of the AGM.	<u>569,150,079</u> (100.0000%)	0 (0.0000%)

Note: Please refer to the AGM Notice for the full version of the above resolutions.

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Courage Investment Group Limited
Wu Ying Ha
Chief Executive Officer

Hong Kong, 20 June 2025

As at the date of this announcement, the Board comprises three Executive Directors, namely, Ms. Liu Sainan (Chair lady), Mr. Wu Ying Ha (Chief Executive Officer) and Ms. Lee Chun Yeung, Catherine; and three Independent Non-executive Directors, namely Mr. Zhu Gaoming, Mr. Qiu Yiyong and Mr. Deng Banghao.