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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)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Courage Investment Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 27 March 2026 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the declaration of final dividend (if any).

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

Hong Kong, 17 March 2026

*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.*