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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 ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018**

References are made to the circular dated 21 May 2018 (the “**AGM Circular**”) of Courage Investment Group Limited (the “**Company**”) and the notice of annual 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 AGM Circular.

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

The Board is pleased to announce that all the proposed resolutions set out in the notice of AGM were duly passed by the Shareholders at the AGM held on 22 June 2018 by way of poll.

Details of the poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2017.	262,394,236 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Zhang Liang as an Executive Director of the Company.	262,394,236 (99.99%)	15,000 (0.01%)
	(ii) To re-elect Ms. Wang Yu as an Executive Director of the Company.	262,394,236 (99.99%)	15,000 (0.01%)
	(iii) To re-elect Ms. Wan Jia as an Executive Director of the Company.	262,394,236 (99.99%)	15,000 (0.01%)
	(iv) To re-elect Mr. Pau Shiu Ming as an Independent Non-executive Director of the Company.	262,394,236 (99.99%)	15,000 (0.01%)
	(v) To re-elect Mr. Zhou Qijin as an Independent Non-executive Director of the Company.	262,394,236 (99.99%)	15,000 (0.01%)
	(vi) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	262,386,736 (99.99%)	22,500 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	262,394,236 (100.00%)	0 (0.00%)
4.	(i) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution 4(A) in the notice of the AGM.	262,386,736 (99.99%)	7,500 (0.01%)
	(ii) 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.	262,386,736 (99.99%)	22,500 (0.01%)
	(iii) To approve the extension of the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution 4(C) in the notice of the AGM.	262,386,736 (99.99%)	22,500 (0.01%)

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

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 457,376,784 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders that are required under the Hong Kong Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, and Ardent Business Advisory Pte. Ltd., an independent external accounting firm were appointed as the scrutineers for the vote-taking at the AGM.

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

Hong Kong, 22 June 2018

*As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Sue Ka Lok (Chairman); three Executive Directors, namely Mr. Zhang Liang (Chief Executive Officer), Ms. Wang Yu and Ms. Wan Jia; and three Independent Non-executive Directors, namely Mr. Zhou Qijin, Mr. To Yan Ming, Edmond and Mr. Pau Shiu Ming.*