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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)**

**IMPORTANT NOTICE IN RELATION TO THE VENUE OF  
ANNUAL GENERAL MEETING IN SINGAPORE**

References are made to (i) the circular of Courage Investment Group Limited (the “**Company**”) dated 27 May 2020 (the “**Circular**”) and (ii) the notice of annual general meeting of the Company dated 27 May 2020 (the “**AGM Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

It was stated in the AGM Notice that the AGM will be convened at 24/F., Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong (the “**Hong Kong Venue**”) and via video conference at Wangz Business Centre, 7 Temasek Boulevard, The Penthouse #44-01, Suntec Tower One, Singapore 038987 (the “**Singapore Venue**”) on Tuesday, 30 June 2020 at 2:30 p.m.

However, in light of the COVID-19 situation in Singapore and its embarkation on a three-phased approach to resume activities safely from 2 June 2020 where economic activities for certain sectors would be reopened gradually in phases, it is expected that the Singapore Venue will not be available on the date of the AGM.

**Accordingly, the Company will not be holding a video conference of the AGM at the Singapore Venue on 30 June 2020.** As such, shareholders or depositors of the Company or their proxies (if applicable) will not be able to physically attend the AGM at the Singapore Venue as access will not be permitted to the Singapore Venue.

For shareholder(s) in Hong Kong, the AGM will continue to be convened and held at the Hong Kong Venue on Tuesday, 30 June 2020 at 2:30 p.m. (Hong Kong time). **For shareholders/depositors in Singapore**, the AGM will be held by way of electronic means, on Tuesday, 30 June 2020 at 2:30 p.m. (Singapore time), in the manner as further elaborated below.

## **ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION BY SHAREHOLDERS/DEPOSITORS IN SINGAPORE AT THE AGM**

Shareholders/depositors in Singapore may participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Shareholders/depositors who intend to attend and participate the AGM in person are advised to pay attention to the abovementioned change of arrangement for video conference in Singapore.

## **QUESTIONS TO BE SUBMITTED BY SHAREHOLDERS/DEPOSITORS IN SINGAPORE AHEAD OF THE AGM**

The Annual Report 2019 of the Company was despatched to the Shareholders on 28 April 2020 and was also published on the websites of the Company, the Hong Kong Stock Exchange and the SGX-ST on 27 April 2020, while the AGM Notice and the Circular were published on the aforesaid websites on 27 May 2020. Save for the abovementioned change of arrangement for the video conference in Singapore, all the information set out in the AGM Notice and the Circular remain unchanged.

Shareholders/depositors in Singapore who may have substantial and relevant questions in relation to any item of the Notice of AGM, may submit such questions by emailing to the Company's designated email address at [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) on or before **2:30 p.m. on 26 June 2020**.

Questions received after 2:30 p.m. on 26 June 2020 or questions not substantial or not relevant to the items stated in the AGM Notice will not be accepted for responses by the Board of Directors (the "**Board**") and/or the management. The Board and/or the management will endeavour to address substantial and relevant questions in relation to the resolutions to be tabled for approval at the AGM and may decide, at their discretion, which questions to respond to.

Shareholders/depositors in Singapore should note that they will not be able to ask questions during the AGM and accordingly, it is important for shareholders/depositors to submit their questions by the aforementioned deadline in advance of the AGM.

## **VOTING BY SHAREHOLDERS/DEPOSITORS IN SINGAPORE**

If a shareholder/depositor in Singapore wishes to exercise his/her/its voting rights at the AGM, he/she/it shall appoint the Chairman of the AGM as his/her/its proxy to attend and vote on his/her/its behalf at the AGM. Hard copies of the Singapore Proxy Form/Depositor Proxy Form, together with the AGM Notice and the Circular had been despatched to shareholders/depositors on 27 May 2020.

In appointing the Chairman of the AGM as proxy, a shareholder/depositor must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

The instrument of appointing the Chairman of the AGM as proxy can be sent by post to the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for shareholders/depositors in Singapore), not later than forty-eight (48) hours before the time appointed for the AGM.

Shareholders/depositors in Singapore who have already submitted the proxy form appointing persons other than the Chairman of the AGM as the proxy, shall be deemed to have appointed the Chairman of the AGM to cast votes on their behalf and such proxy forms will be valid for the purposes of voting at the AGM provided that these shareholders/depositors (a) have specifically directed the proxy on how they wish to vote for or vote against (or abstain from voting on) the resolutions in their proxy form and (b) have not withdrawn these proxy forms by indicating their intention to withdraw such proxy forms via email to the following email address: [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) by no later than **2:30 p.m. on 26 June 2020**.

## **PROCEDURES FOR PARTICIPATION BY SHAREHOLDERS/DEPOSITORS IN SINGAPORE AT THE AGM**

- (a) Shareholders/depositors in Singapore may watch the AGM proceedings through the AGM live webcast via your mobile phones, tablets or computers. To do so, shareholders/depositors will need to submit request by emailing to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) with the following information:
  - (i) Name of shareholder/depositor
  - (ii) NRIC/Passport Number (last 4 digits)
  - (iii) Mailing Address
  - (iv) Contact Number

This is to enable the Company to verify your identity as shareholders/depositors in Singapore who are entitled to attend the AGM.

- (b) Registration must be completed not later than **2:30 p.m. on 26 June 2020**, being two (2) working days before the time fixed for the AGM. If you have any substantial and relevant questions in relation to any item of the Notice of AGM, you may send them together with the information required in paragraph (a) via email to the Company's Singapore share transfer agent at [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com) on or before **2:30 p.m. on 26 June 2020**.
- (c) Following the verification, authenticated shareholders/depositors will receive an email by 29 June 2020 containing the link, which you can click on to access the webcast of the AGM proceedings.
- (d) Shareholders/depositors must not forward the link to other persons who are not shareholders/depositors and who are not entitled to attend the AGM proceedings. This is also to avoid any shareholder/depositor from being refused access or technical disruptions or overload to the live AGM webcast.
- (e) Shareholders/depositors who register not later than 2:30 p.m. on 26 June 2020 but do not receive an email response by 29 June 2020 may contact the Company's Singapore share transfer agent for assistance at +65 6536 5355 between 10:00 a.m. to 4:00 p.m. (Singapore Time).

## **MINUTES OF THE AGM AND SUMMARY OF RESPONSES**

Minutes of the AGM as well as a summary of the responses to the questions addressed at the AGM will be published within one month after the date of the AGM on the websites of the Company, the Hong Kong Stock Exchange and the SGX-ST.

## **PERSONAL DATA PRIVACY**

By (a) submitting an instrument appointing the Chairman of the AGM as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, (b) completing the pre-registration in the manner as aforesaid, or (c) submitting any question prior to the AGM in the manner as aforesaid, a shareholder/depositor in Singapore consents to the collection, use and disclosure of the shareholder/depositor's personal data by the Company (or its agents or service providers) for the following purposes:

- (a) processing, administration and analysis by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the AGM as proxy for the AGM (including any adjournment thereof);
- (b) processing of the pre-registration for the purposes of granting access to shareholders/depositors to the live audio-visual webcast or live audio-only stream of the AGM proceedings and providing them with any technical assistance where necessary;
- (c) addressing substantial and relevant questions from shareholders/depositors received before the AGM and if necessary, following up with the relevant shareholders/depositors in relation to such questions;

- (d) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof); and
- (e) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

**Shareholders should also note that the Company may be required to make further changes to its AGM arrangements as the situation evolves, and Shareholders should keep abreast of the Company's announcements that may be made from time to time on the websites of the Company, the Hong Kong Stock Exchange and the SGX-ST.**

On behalf of the Board  
**Courage Investment Group Limited**  
**Sue Ka Lok**  
*Chairman*

Hong Kong and Singapore, 19 June 2020

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