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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION
DISPOSAL OF PROPERTY**

References are made to (i) the announcement (the “**Announcement**”) issued by Courage Investment Group Limited (the “**Company**”) dated 9 February 2022 in relation to, among other things, the Disposal; and (ii) the announcement of the Company dated 2 March 2022 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular containing, among other things, further details of the Disposal (including a valuation report in respect of the Property) and a notice convening the SGM was expected to be despatched to the Shareholders on or before 18 March 2022.

As additional time is required for preparation and finalisation of certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 31 March 2022.

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

Hong Kong, 18 March 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.