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COURAGE INVESTMENT GROUP LIMITED

勇利投資集團有限公司

(於百慕達註冊成立之有限公司)

(香港股份代號: 1145)

(新加坡股份代號: CIN)

海外監管公佈

本公佈乃由勇利投資集團有限公司（「本公司」）根據香港聯合交易所有限公司證券上市規則第13.10B條而刊發，其中規定上市發行人若向其證券上市的任何其他證券交易所發佈任何資料，必須也同步公佈有關資料。請參閱隨附本公司於二零二一年十一月十八日在新加坡證券交易所有限公司公佈之文件。

承董事會命
勇利投資集團有限公司
主席
馮曉剛

香港，二零二一年十一月十八日

於本公佈日期，董事會成員包括三名執行董事，即馮曉剛博士（主席）、王煜女士及冼佩瑩女士；以及三名獨立非執行董事，即周奇金先生、鮑少明先生及曹海豪先生。

COURAGE INVESTMENT GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

MINUTES OF THE SPECIAL GENERAL MEETING OF THE COMPANY HELD AT
UNIT 1603-04, 16/F., CAUSEWAY BAY PLAZA ONE, 489 HENNESSY ROAD,
CAUSEWAY BAY, HONG KONG ON WEDNESDAY, 20 OCTOBER 2021 AT 3:00 P.M.

Directors Present : As per attendance sheet.
Shareholders Present : As per attendance sheet.
In Attendance : As per attendance sheet.

1. CHAIRMAN

Dr. Feng Xiaogang was elected Chairman of the meeting (the “Meeting”) in accordance with Bye-law 62 of the Bye-laws of the Company (the “Bye-laws”).

2. NOTICE OF THE MEETING

The Chairman reported that a quorum was present. The Chairman then declared that the Meeting was duly convened and constituted. The Chairman explained the procedures for demanding a poll by the shareholders of the Company (the “Shareholders” and each a “Shareholder”) in accordance with Appendix 14 “Corporate Governance Code and Corporate Governance Report” to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Chairman explained that (i) pursuant to Rule 13.39(4) of the Listing Rules, all votes of the Shareholders at the general meetings must be taken by poll save for purely procedural or administrative matters; (ii) the Chairman would therefore demand a poll for every resolution put to the vote of the Meeting pursuant to Bye-law 65 of the Bye-laws; and (iii) the Company appointed Tricor Investor Services Limited, its Hong Kong branch share registrar and transfer office, and Ardent Business Advisory Pte. Ltd., an independent external accounting firm, to conduct the poll and act as the scrutineers at the Meeting. The Chairman reported that due notice of the Meeting (the “Notice”) had been given to all the Shareholders and the Notice was taken as read.

The Chairman noted that due to the COVID-19 situation in Singapore, the proceeding of the Meeting for the shareholders/depositors in Singapore would be conducted via live audio-visual webcast or live audio-only stream. He acknowledged the attendance of the shareholders/depositors in Singapore who had pre-registered with the Company in this Meeting, and noted that while such persons would not be able to vote through the live audio-visual webcast or live audio-only stream, they would be able to exercise their voting rights by appointing him as proxy.

The Chairman informed that in his capacity as Chairman of the Meeting, he had been appointed as a proxy by certain shareholders/depositors in Singapore and that he had voted in accordance with their instructions, which had been accounted for in the polling for the resolutions to be tabled at the Meeting.

3. REFRESHMENT OF THE SCHEME MANDATE LIMIT

IT WAS RESOLVED THAT the following resolution was duly passed as an ordinary resolution:

“THAT:

subject to and conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited the listing of and permission to deal in the shares of the Company (the “Shares”) which may fall to be allotted and issued pursuant to the exercise of any options granted under the share option scheme (the “Share Option Scheme”) adopted by the Company by way of shareholders’ resolution on 28 June 2017 subject to the Refreshed Limit (as hereinafter defined),

- (i) the refreshment of the existing limit in respect of the grant of options to subscribe for Shares under the Share Option Scheme and any other share option scheme(s) of the Company be and is hereby approved provided that the aggregate number of Shares which may be allotted and issued pursuant to the exercise of options to be granted under the Share Option Scheme and any other share option scheme(s) of the Company shall not exceed 10% of the total number of Shares in issue as at the date of passing of this resolution (the “Refreshed Limit”); and
- (ii) that the directors of the Company be and are hereby authorised to grant options up to the Refreshed Limit and to exercise all the powers of the Company to allot, issue and deal with Shares under the Refreshed Limit pursuant to the exercise of such options.”

4. CLOSE OF MEETING

There being no further business, the Chairman declared the Meeting closed.

Confirmed as true record of proceedings held

Feng Xiaogang
Chairman