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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)**

**CHANGE OF ADDRESS OF BRANCH  
SHARE REGISTRAR AND TRANSFER OFFICE IN SINGAPORE**

The Board of Directors (the “**Board**”) of Courage Investment Group Limited (the “**Company**”) wishes to announce that the address of the branch share registrar and transfer office of the Company in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Singapore Branch Registrar**”), has been changed with details as follows:

1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

The telephone and facsimile numbers of the Singapore Branch Registrar remain unchanged as follows:

Telephone number: +65 6536 5355

Facsimile number: +65 6438 8710

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

Hong Kong, 2 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.*