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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)**

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

Reference is made to the announcement (the “**Announcement**”) issued by Courage Investment Group Limited dated 9 February 2022 in relation to, among other things, the Disposal. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, 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 2 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 18 March 2022.

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.*