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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Courage Investment Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 21st August 2026 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the recommendation of an interim dividend, if appropriate.

By Order of the Board
Courage Investment Group Limited
Wu Ying Ha
Chief Executive Officer

Hong Kong, 7 August 2026

As at the date of this announcement, the Board comprises two Executive Directors, namely Ms. Liu Sainan, (Chairlady) and Mr. Wu Ying Ha (Chief Executive Officer); and three Independent Non-executive Directors, namely Mr. Zhu Gaoming, Mr. Qiu Yiyong and Mr. Deng Banghao.