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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**)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 NOVEMBER 2024

References are made to the circular dated 1 November 2024 (the "**Circular**") of Courage Investment Group Limited (the "**Company**") and the notice of special general meeting of the Company dated the same date included therein. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the SGM Notice were duly passed by the Shareholders at the SGM held on 21 November 2024 by way of poll.

Details of the poll results are set out as follows:

	Ordinary Resolutions	**Number of Votes (%)**	
		For	**Against**
1.	(i) To approve, confirm and ratify the Acquisition Agreement and the transactions contemplated thereunder; and (ii) to authorise the directors of the Company to implement and take all such necessary steps and do all such acts and things and execute all such documents (including under seal, where applicable) which they consider necessary, desirable or expedient to give effect to the Acquisition and to agree with such variation, amendment or waiver with respect to the Acquisition Agreement as, in the opinion of the directors, in the interests of the Company and its shareholders as a whole.	503,003,451 (99.93%)	342,100 (0.07%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
2.	(i) To approve, confirm and ratify the Disposal Agreement and the transactions contemplated thereunder; and (ii) to authorise the directors of the Company to implement and take all such necessary steps and do all such acts and things and execute all such documents (including under seal, where applicable) which they consider necessary, desirable or expedient to give effect to the Disposal and to agree with such variation, amendment or waiver with respect to the Disposal Agreement as, in the opinion of the directors, in the interests of the Company and its shareholders as a whole.	503,003,451 (99.93%)	342,100 (0.07%)

Note: Please refer to the SGM Notice for the full version of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued Shares was 1,097,703,568 Shares, which was the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders that were required under the Hong Kong Listing Rules to abstain from voting at the SGM or had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the SGM.

All the Directors, namely Mr. Sue Ka Lok, Ms. Lee Chun Yeung, Catherine, Ms. Wang Yu, Mr. Wu Ying Ha, Mr. Zhou Qijin, Mr. Pau Shiu Ming and Mr. Tsao Hoi Ho, attended the SGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, and Reliance 3P Advisory Pte. Ltd., an independent external accounting firm, were appointed as the scrutineers for the vote-taking at the SGM.

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

Hong Kong, 21 November 2024

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Sue Ka Lok (Chairman), Ms. Lee Chun Yeung, Catherine (Chief Executive Officer), Ms. Wang Yu and Mr. Wu Ying Ha; and three Independent Non-executive Directors, namely Mr. Zhou Qijin, Mr. Pau Shiu Ming and Mr. Tsao Hoi Ho.