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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or “**Director(s)**”) of Courage Investment Group Limited (the “**Company**”) announces that with effect from 8 May 2026, Ms. Lee Chun Yeung, Catherine (“**Ms. Lee**”) has resigned as an executive Director as she needs to devote more time to her other business engagements.

Ms. Lee has confirmed that there is no disagreement with the Board and there is no matter in relation to her resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Lee for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 8 May 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.