



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Courage Investment Group Limited are set out below:

Executive Directors

Ms. Liu Sainan (*Chairlady*)

Mr. Wu Ying Ha (*Chief Executive Officer*)

Ms. Lee Chun Yeung, Catherine

Independent Non-executive Directors

Mr. Zhou Qijin

Mr. Pau Shiu Ming

Mr. Tsao Hoi Ho

Mr. Zhu Gaoming

Mr. Qiu Yiyong

Mr. Deng Banghao

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Liu Sainan	-	-	Member
Zhou Qijin	Member	Member	Chairman
Pau Shiu Ming	Member	Chairman	Member
Tsao Hoi Ho	Chairman	Member	Member
Zhu Gaoming	Member	Member	Member
Qiu Yiyong	Member	Member	Member
Deng Banghao	Member	Member	Member

Hong Kong, 10 March 2025