CH OFFSHORE LTD.

(Co. Reg. No. 197600666D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE 41st ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2017

The Board of Directors of CH OFFSHORE LTD. (the "**Company**") wishes to announce that at the Company's 41st Annual General Meeting ("**AGM**") held today, all resolutions set out in the Notice of AGM dated 11 September 2017, were put to shareholders and duly passed by way of poll. The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Ordinary Resolutions	Total No. of Valid Votes Cast	For		Against	
			No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes
1	Adoption of Audited Financial Statements & Directors Statement.	611,795,781	611,795,781	100.00%	0	0.00%
2	Approval of Directors' Fees.	611,864,182	611,809,482	99.99%	54,700	0.01%
3	Re-election of Mr. Zhang Haibo as Director.	611,609,082	611,531,382	99.99%	77,700	0.01%
4	Re-election of Mr. Tan Kian Huay as Director.	611,855,982	611,779,282	99.99%	76,700	0.01%
5	Re-election of Mr. James William Noe as Director.	611,863,982	611,794,282	99.99%	69,700	0.01%
6	Re-appointment of Messrs Deloitte & Touche LLP as Auditors.	611,849,282	611,822,382	100.00%	26,900	0.00%
7	Approval of Renewal of Share Issue Mandate.	611,820,282	611,787,282	99.99%	33,000	0.01%
8	Approval of Authority to offer and grant options and to issue shares pursuant to the CH Offshore Employee Share Option Scheme.	611,809,882	611,770,882	99.99%	39,000	0.01%
9	Approval of Renewal of Share Buyback Mandate	611,775,881	611,514,981	99.96%	260,900	0.04%

There was no abstention vote to be reported as the parties required to abstain from voting on Resolution No. 8 do not hold shares in the Company.

Moore Stephens LLP was the appointed scrutineer for the AGM.

By Order of the Board
Lim Mee Fun
Company Secretary
27 September 2017