



KIM HENG OFFSHORE & MARINE HOLDINGS LIMITED
(Company Registration Number: 201311482K)
(Incorporated in the Republic of Singapore on 29 April 2013)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Kim Heng Offshore & Marine Holdings Limited (the “**Company**”), wishes to announce the appointment of Ms Lotus Isabella Lim Mei Hua as Company Secretary of the Company in place of Mr Tan Wee Sin, who has resigned, with effect from 24 August 2018.

Ms Joanna Lim Lan Sim remains as the other Company Secretary.

The Board wishes to thank Mr Tan Wee Sin for his past services to the Company.

BY ORDER OF THE BOARD

Tan Keng Siong Thomas
Executive Chairman & CEO
24 August 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Tay Sim Yee, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6532 3829.