



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

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- (A) RE-DESIGNATION OF MS YEO SEH HONG LILIAN AS CHIEF OPERATING OFFICER – OILFIELD SERVICES**
  - (B) RE-DESIGNATION OF MR TAN KENG HOE MELVIN AS CHIEF TECHNICAL OFFICER**
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The Board of Directors (the “**Board**”) of Kim Heng Offshore & Marine Holdings Limited (the “**Company**”) would like to announce the following changes:

- (A) RE-DESIGNATION OF MS YEO SEH HONG LILIAN AS CHIEF OPERATING OFFICER – OILFIELD SERVICES**

Ms Yeo Seh Hong Lilian, Chief Operating Officer of the Company, has been re-designated as the Chief Operating Officer – Oilfield Services with effect from 1 April 2020.

- (B) RE-DESIGNATION OF MR TAN KENG HOE MELVIN AS CHIEF TECHNICAL OFFICER**

Mr Tan Keng Hoe Melvin (“Melvin Tan”), Commercial & Operations Director of the Company, has been re-designated as the Chief Technical Officer with effect from 1 April 2020.

Mr Melvin Tan is the brother of Mr Tan Keng Siong Thomas, the Executive Chairman, CEO and a substantial shareholder of the Company.

The above re-designations are also in line with the appointment of Mr Tan Wen Hao Justin Anderson as Chief Operating Officer – Offshore & Marine, which was released on 1 April 2020.

#### **BY ORDER OF THE BOARD**

Tan Keng Siong Thomas  
Executive Chairman & CEO  
3 April 2020

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*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange 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.*

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