

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

**RESULTS OF THE 39th ANNUAL GENERAL MEETING
HELD ON 23 SEPTEMBER 2015**

The Board of Directors of CH OFFSHORE LTD. (the "**Company**") wishes to announce that at the Company's 39th Annual General Meeting ("**AGM**") held today, all resolutions set out in the Notice of AGM dated 7 September 2015, 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	For		Against		Total No. of Valid Votes Cast
		No. of Shares	Percentage of Votes	No. of Shares	Percentage of Votes	
1	Adoption of Financial Statements and Reports.	612,576,100	100.00%	4,100	0.00%	612,580,200
2	Declaration of Final and Special Dividends.	612,743,201	100.00%	-	0.00%	612,743,201
3	Approval of Directors' Fees.	612,689,601	100.00%	7,100	0.00%	612,696,701
4	Re-election of Mr. Thia Peng Heok George as Director.	612,458,501	100.00%	100	0.00%	612,458,601
5	Re-election of Mr. Tan Kian Huay as Director.	612,643,501	100.00%	2,000	0.00%	612,645,501
6	Re-election of Mr. James William Noe as Director.	612,588,300	100.00%	26,000	0.00%	612,614,300
7	Re-election of Ms. Tan Sooh Whye as Director.	612,624,582	100.00%	2,000	0.00%	612,626,582
8	Re-election of Mr. Gan Wah Kwang as Director.	612,579,100	100.00%	4,000	0.00%	612,583,100
9	Re-appointment of Messrs Deloitte & Touche LLP as Auditors.	612,569,101	100.00%	2,000	0.00%	612,571,101
10	Approval of Renewal of Share Issue Mandate.	612,442,981	100.00%	27,119	0.00%	612,470,100

Moore Stephens LLP was the appointed scrutineer for the AGM.

By Order of the Board

Lim Mee Fun
Company Secretary

23 September 2015