

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

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board of Directors of CH OFFSHORE LTD. (the "Company") wishes to announce the following changes to the composition of the Board Committees with effect from 15 February 2019:-

1. Appointment of Mr. Tan Kian Huay as the Chairman of Nominating Committee ("NC") in place of Mr. Thia Peng Heok George;
2. Appointment of Mr. Wan Hin Weng as the Chairman of Remuneration Committee ("RC") in place of Mr. Tan Kian Huay; and
3. Appointment of Ms. Jeanette Chang as an additional RC member.

Consequent to the aforesaid changes, the composition of the NC & RC are as follows:

NC	
Mr. Tan Kian Huay	Chairman
Dr. Benety Chang	Member
Mr. Thia Peng Heok George	Member

RC	
Mr. Wan Hin Weng	Chairman
Mr. Thia Peng Heok George	Member
Mr. Tan Kian Huay	Member
Ms. Jeanette Chang	Member

By Order of the Board
Lim Mee Fun
Company Secretary
15 February 2019
