

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

CHANGE OF COMPOSITION OF NOMINATING COMMITTEE

The Board of Directors of CH OFFSHORE LTD. (the "Company") wishes to announce the appointment of Dr. Benety Chang as Nominating Committee Member in place of Mr. Tan Pong Tyea with effect from 8 October 2018.

Following the above changes, the composition of the Nominating Committee is as follows:

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

By Order of the Board
Lim Mee Fun
Company Secretary
8 October 2018
