

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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors of CH Offshore Ltd. (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) wishes to announce that Ms. Wong Soo Pin (“**Ms. Wong**”) has tendered her resignation as the Group’s Chief Financial Officer. Her last day of service will be 1 November 2019. The Board wishes to thank Ms. Wong for her past services and contributions to the Group.

The detailed announcement which contains the details of Ms. Wong’s resignation as required under Rule 704(7) of the SGX-ST Listing Manual is released separately via SGXNet.

The Company will search for a suitable replacement and announce the appointment via SGXNet in due course.

The Board of Directors is satisfied that the Company has sufficient resources to oversee the financial matters of the Company during this interim period.

By Order of the Board
Lim Mee Fun
Company Secretary

10 October 2019
