

**CH OFFSHORE LTD.**  
**(UEN No. 197600666D)**  
**(Incorporated in the Republic of Singapore)**

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**DEMISE OF INDEPENDENT DIRECTOR**

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The Board of Directors (the “**Directors**”) of CH Offshore Ltd. (the “**Company**”) wishes to announce that, with much regret and sadness, the demise of Mr Wan Hin Weng (“**Mr Wan**”), an Independent Director of the Company, on 10 October 2020.

Mr Wan was the Chairman of Remuneration Committee and member of Audit Committee.

The Board and Management would like to extend their deepest condolences to the family of Mr Wan and wish to express their appreciation of Mr Wan’s valuable contribution during his tenure as Independent Director of the Company.

The Board will update shareholders in due course once a suitable candidate has been appointed.

By Order of the Board  
Lim Mee Fun  
Company Secretary  
12 October 2020

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