

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

NOTICE OF BOOK CLOSURE DATE AND DIVIDENDS PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 2 October 2015 for the purpose of determining the Members' entitlements to the final and special dividends to be proposed at the forthcoming Annual General Meeting.

Duly completed registrable transfers in respect of shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 1 October 2015 will be registered to determine the Members' entitlements to such final and special dividends. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares of the Company as at 5.00 p.m. on 1 October 2015 will be entitled to such proposed final and special dividends.

The proposed final and special dividends, if approved by Members at the Annual General Meeting, will be paid on 13 October 2015.

By Order of the Board

Lim Mee Fun
Company Secretary

19 August 2015