

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

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**CHANGES TO THE COMPOSITION OF THE BOARD & AUDIT COMMITTEE  
AND APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Directors of CH OFFSHORE LTD. (the "**Company**") wishes to announce the following:-

1. Ms. Tan Sooh Whye has been appointed as Non-Executive Director and a member of Audit Committee of the Company with immediate effect.
2. Mr. Thia Peng Heok George has been appointed as Lead Independent Director of the Company with immediate effect.

The details and declaration of Ms. Tan Sooh Whye's appointment as required under Rule 704(7) of the Listing Manual are contained in a separate announcement made today.

Consequent to the aforesaid appointments and with immediate effect, the composition of the Board and the Audit Committee shall be as follows:

<b>Board of Directors</b>	
Mr. Tan Pong Tyea	Non-Executive Chairman
Mr. Gan Wah Kwang	Executive Director
Mr. James William Noe	Non-Executive Director
Ms. Tan Sooh Whye	Non-Executive Director
Mr. Thia Peng Heok George	Non-Executive, Lead Independent Director
Mr. Tan Kian Huay	Non-Executive, Independent Director

<b>Audit Committee</b>	
Mr. Thia Peng Heok George	Chairman (Lead Independent Director)
Mr. Tan Kian Huay	Member
Ms. Tan Sooh Whye	Member

By Order of the Board

Lim Mee Fun  
Company Secretary  
3 July 2015