

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

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The Board of Directors of CH OFFSHORE LTD. (the "Company" and together with its subsidiaries, "Group") wishes to announce the change of the financial year end of the Company from 30 June to 31 December. The change will enable the Company to align its financial year end to meet the overall reporting and consolidation calendar of its new holding company, i.e. BT Investment Pte. Ltd ("BTI").

BTI is a wholly owned subsidiary of Baker Technology Limited, a listed company on SGX Main Board. Baker Group of Companies adopts Dec 31 as financial year-end.

With this change, the next set of audited financial statements will cover 6 months period from 1 July 2018 to 31 December 2018. Thereafter, the Company will follow a 1 January to 31 December financial year.

In accordance with Rule 705 of the SGX Listing Manual, the Company will be announcing its financial statements on SGXNET in accordance with the following timeline:

Type of Announcement	Financial period covered	Comparative period covered	Latest date of release
Full year results	1 July 2018 to 31 December 2018 (6 months)	1 July 2017 to 30 June 2018 (12 months)	By 1 March 2019

In accordance with the requirements of the SGX Listing Manual and the Companies Act, Chapter 50, the Company will hold its Annual General Meeting on or before 30 April 2019 in respect of the 6 months audited financial statements ending 31 December 2018.

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