

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

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 11 February 2016 for the preparation of dividend warrants.

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 10 February 2016 will be registered to determine the Members' entitlements to such interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares of the Company as at 5.00 p.m. on 10 February 2016 will be entitled to such proposed interim dividend.

The proposed interim dividend will be paid on 19 February 2016.

By Order of the Board

Lim Mee Fun
Company Secretary

1 February 2016