



**SBI Offshore Limited**

(Incorporated in the Republic of Singapore on 1 October 1994)  
(Company Registration Number: 199407121D)

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**CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARY**

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Pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of SBI Offshore Limited (“**SBI**” or the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce the change of legal representative (“**Legal Representative**”) of the Company’s wholly-owned subsidiary, Jiangyin SBI Offshore Equipment Co Ltd (“**JSBI**”) from Mr Tan Woo Thian to Mr Chan Lai Thong, the Company’s Executive Director and Chief Executive Officer.

The Board wishes to update shareholders of the Company that the registration formality with the relevant governing authority in relation to the change of Legal Representative of JSBI to Mr Chan Lai Thong has been completed.

**By Order of the Board**

**Amy Soh Wai Ling**  
**Chief Financial Officer**

**7 December 2016**

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Liao H.K.  
Telephone number: 6221 0271*