

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	SBI OFFSHORE LIMITED
<b>Company Registration No.</b>	199407121D
<b>Announcement submitted on behalf of</b>	SBI OFFSHORE LIMITED
<b>Announcement is submitted with respect to *</b>	SBI OFFSHORE LIMITED
<b>Announcement is submitted by *</b>	Jonathan Hui
<b>Designation *</b>	Executive Chairman & Chief Executive Officer
<b>Date &amp; Time of Broadcast</b>	27-Jul-2012 17:21:11
<b>Announcement No.</b>	00088

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>PART I</b>		
1.	<b>Date of notice to issuer *</b>	27/07/2012
2.	<b>Name of <u>Director</u> *</b>	Hui Choon Ho
3.	<b>Please tick one or more appropriate box(es): *</b>	

<b>PART II</b>		
1.	<b>Date of change of <u>Interest</u></b>	26/07/2012
2.	<b>Name of Registered Holder</b>	Hui Choon Ho
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Clarification in relation to deemed interest in shares of the Company.
4.	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	20,704,000
	<b>As a percentage of issued share capital</b>	17.02 %
	<b>No. of Shares which are subject of this notice</b>	0
	<b>As a percentage of issued share capital</b>	0 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0

No. Shares of N.A. held after the change	20,704,000
As a percentage of issued share capital	%

## PART III

1.	Date of change of	
2.	The change in the percentage level	from % to %
3.	Circumstance(s) giving rise to the interest or change in interest	
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

## PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	20,704,000	21,444,000
As a percentage of issued share capital	17.02	17.62
No. of shares held after the change	20,704,000	19,444,000
As a percentage of issued share capital	17.02	15.98

(1) (i) Hui Choon Ho is deemed to be interested in the 13,444,000 ordinary shares held in the name of Hong Leong Finance Nominees Pte Ltd and 6,000,000 ordinary shares held in the name of Mayban Nominees (S) Pte Ltd.

(ii) The 1,000,000 ordinary shares held by his father, Hui Chung Chow and another 1,000,000 ordinary shares held by his brother, Hui Choon Kit have been excluded from the deemed interest of Hui Choon Ho. Hui Choon Ho is not deemed interested in those shares as he has no authority to dispose of, or to exercise control over the disposal of the ordinary shares held by Hui Chung Chow and Hui Choon Kit.

(2) The percentages are computed based on 121,680,100 issued shares in the Company (excluding treasury shares) as at date of this announcement.  
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## Footnotes

This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the Sponsor) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the SGX-ST). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.

**Attachments**

Total size = 0K  
(2048K size limit recommended)