

COMPANY ANNOUNCEMENT

For Immediate Release

20 February 2008

THIRD POINT OFFSHORE INVESTORS LIMITED (“the Company”)

Re: Directors Notification

In compliance with Listing Rule 9.6.14, Third Point Offshore Investors Limited announces that Mr Chris Fish, a non-executive director, has informed the Company that he has become Chairman and a non-executive director of Vision Opportunity China Fund Limited which was admitted to the Official List of the Alternative Investment Market on 28 November 2007.

Enquiries:

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