



China Aviation Oil (Singapore) Corporation Ltd
中國航油（新加坡）股份有限公司

Resolutions Passed At The 13th Annual General Meeting

30/04/07

Apr 30, 2007

This is to advise that all resolutions proposed in the Notice of the Thirteen Annual General Meeting (the "AGM") dated 13 April 2007 have been duly passed by the members of the Company at the AGM held on 30 April 2007.

A copy of the Chairman's speech presented by Mr Lim Jit Poh, Chairman of the Board of Directors of the Company, at the AGM is attached for information.

Attachments

- [Chairman_AGM_speech.pdf](#) (Size: 70,161 bytes)