



Announcement Of Appointment Of Chief Executive Officer

09/05/08

Date of Appointment *	09-05-2008
Name *	Meng Fanqiu
Age *	39
Country of principal residence *	China
Whether appointment is executive, and if so, area of responsibility *	Executive. 1. Responsible for the effective management and smooth running of the entire business of the Group. 2. Develop and implement business strategies and corporate plans to enhance the competitiveness and profitability of the Group 3. Provide leadership and directions to the various business functions to achieve performance targets and ensure overall business growth. 4. Provide supervision and leadership in the review of business results announcements.
Job Title	Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	September 1998 - Supervisor, Regulations Office of CAAC Head Office August 2000 - Assistant Researcher, Policy & Regulations Division, CAAC March 2003 - Executive Assistant of Department of Corporate Administration, China National Aviation Fuel Corporation Ltd September 2004 - Deputy Division Chief (executive) Department of Corporate Administration, China National Aviation Fuel Corporation Ltd. September 2006 - Deputy General Manager, Department of Investment Administration, China National Aviation Fuel Group Corporation March 2007 - Deputy General Manager, Department of Planning and Development, China National Aviation Fuel Group Corporation December 2007 - General Manger, Department of Planning and Development, China National Aviation Fuel Group Corporation.

Shareholding * in the listed issuer and its subsidiaries *

None

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

None

Conflict of interest * None

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years) None

Present
Director of China Aviation Oil (Singapore) Corporation Ltd
Director of China National Aviation Fuel Corporation Ltd
Director of China National Aviation Fuel Land Petroleum Co Ltd
Director of China National Aviation Fuel Logistic Ltd
Director of BCB Filtration Technology Corporation
Director of Shanghai Puhang Oil Corporation Ltd

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) Whether at any time during the last 10 years, a
* petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? • No

(b) Whether at any time during the last 10 years a
* petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? • No

(c) Whether there is any unsatisfied judgement
* against him? • No

(d) Whether he has ever been convicted of any
* offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? • No

(e) Whether he has ever been convicted of any
* offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? • No

(f) *Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or • No

he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

• No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

• No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Mr Meng Fanqiu is presently a CNAF Nominee Director on the Board of China Aviation Oil (Singapore) Corporation Ltd.