

## Change - Announcement of Cessation::Announcement of Cessation as Chief Executive Officer/Executive Director

## Issuer &amp; Securities

Issuer/ Manager	CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD
Securities	CHINA AVIATION OIL(S) CORP LTD - SG1T06929205 - G92
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	11-Sep-2018 12:38:41
Status	New
Announcement Sub Title	Announcement of Cessation as Chief Executive Officer/Executive Director
Announcement Reference	SG180911OTHRFW28
Submitted By (Co./ Ind. Name)	Doreen Nah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation as Chief Executive Officer/Executive Director

## Additional Details

Name Of Person	Meng Fanqiu
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	12/09/2018
Detailed Reason (s) for cessation	After having served as Chief Executive Officer/Executive Director of the Company for over 10 years, Mr Meng Fanqiu, who is a secondee of parent company, China National Aviation Fuel Group Limited ("CNAF") and a CNAF-nominee Director of the Company, will be assuming another role within the CNAF Group.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	09/05/2008
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer/Executive Director

<b>Role and responsibilities</b>	Mr. Meng is responsible for the effective management and smooth running of the Group's businesses and for the development and implementation of the Board-approved strategies.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	China National Aviation Fuel TSN-PEK Pipeline Transportation Corporation Ltd Investor Relations Professionals Association (Singapore) North American Fuel Corporation China Aviation Oil (Europe) Limited (Director) CAOT Pte. Ltd. (Director) - Dissolved
<b>Present</b>	China Aviation Oil (Hong Kong) Company Limited (Chairman/Director) Shanghai Pudong International Airport Aviation Fuel Supply Corporation Ltd (Deputy Chairman) China Aviation Oil Xinyuan Petrochemicals Co., Ltd (Deputy Chairman) Oilhub Korea Yeosu Co., Ltd (Director)