

## Change - Announcement of Appointment::Change - Announcement of Appointment

## 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 Appointment
Date & Time of Broadcast	05-Feb-2018 21:18:10
Status	New
Announcement Sub Title	Change - Announcement of Appointment
Announcement Reference	SG180205OTHR5D8J
Submitted By (Co./ Ind. Name)	Doreen Nah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr. Li Yongji as a Non-Executive Director, Non-Independent Director of the Company.  Appointment of Mr. Li Yongji as (i) Vice Chairman of the Nominating Committee, the Audit Committee and the Remuneration Committee; and (ii) Member of the Risk Management Committee.

## Additional Details

Date Of Appointment	05/02/2018
Name Of Person	Li Yongji
Age	49
Country Of Principal Residence	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has considered the recommendation of the Nominating Committee and Mr. Li Yongji's background, qualifications and experience and was of the view that Mr. Li will contribute significantly to the Board and the Company with his extensive experience, strong financial background and his current role in China National Aviation Fuel Group Limited. The Board has accepted the Nominating Committee's recommendation and approved the appointment of Mr. Li Yongji as a Non-Executive, Non-Independent Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Non-Independent Director
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	July 2010 to date Deputy Chief Accountant & General Manager of Finance Division, China National Aviation Fuel Group Corporation (now known as China National Aviation Fuel Group Limited)  February 2004 to July 2010 General Manager of Finance Division, China Aviation Oil Holding Company
	Yes

<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Director of China National Aviation Fuel Corporation Ltd Director of China National Aviation Fuel Finance Co., Ltd Director of China Aviation Oil (Hong Kong) Company Limited Director of Shanghai Pudong International Airport Aviation Fuel Supply Co. Ltd Director of Air Union Insurance Brokers Co., Ltd. Chairman of Shenzhen Cheng Yuan Aviation Oil Company Limited
<b>Present</b>	Director of China National Aviation Fuel South China Bluesky Corporation Director of Shenzhen Airport Petroleum Co., Ltd. Supervisory Board Member of China National Aviation Fuel Corporation Ltd Chairman of Supervisory Board of China National Aviation Petrochemical Pipeline Co., Ltd.
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>	No
<b>(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 has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b>	No
<b>(f) Whether at any time during the last 10 years, judgment 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</b>	Yes

securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
If Yes, Please provide full details	In 2006, Mr. Li was fined S\$150,000 after being convicted of tacitly acquiescing to the Company's non-disclosure of its losses to the Singapore Exchange Securities Trading Limited.
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	Yes
If Yes, Please provide full details	Mr. Li had voluntarily undertaken not to act as director or chief executive officer of any public listed company in Singapore for a period of one year from the completion of restructuring of the Company in March 2006.
(i) Whether he has ever been the subject of any order, judgment 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 :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust 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 that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	Yes
If Yes, Please provide full details	As disclosed above.
Any prior experience as a director of a listed company?	Yes
	Former Director of China Aviation Oil (Singapore) Corporation Ltd

<b>If Yes, Please provide details of prior experience</b>	
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