

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



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Incorporated in the Republic of Singapore
Co. Reg. No.: 199303293Z

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2012
2012年4月26日特别股东大会结果

The Board of Directors wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 26 April 2012, the resolutions approving (i) the Proposed Renewal of, and Amendments to, the General Mandate for Interested Person Transactions; and (ii) the Proposed Renewal of the Share Purchase Mandate, as set out in the Notice of EGM dated 30 March 2012 were duly passed.

董事会特此公告，在公司于2012年4月26日召开的特别股东大会（以下简称“EGM”）上，顺利通过于2012年3月30日EGM会议通知中列出以下决议：（1）关联交易总体授权更新和修订提议；及（2）股票回购授权更新提议。

By Order of the Board
董事会令

Doreen Nah
Company Secretary
Singapore, 26 April 2012
蓝肖蝶
公司秘书
新加坡，2012年4月26日