

Change - Announcement of Cessation::Announcement of Cessation of Non-Executive, Non-Independent Director

Issuer & Securities

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

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 01-Nov-2018 17:12:54 |
| Status | New |
| Announcement Sub Title | Announcement of Cessation of Non-Executive, Non-Independent Director |
| Announcement Reference | SG181101OTHRH7K0 |
| Submitted By (Co./ Ind. Name) | Doreen Nah |
| Designation | Company Secretary |
| Description (Please provide a detailed description of the event in the box below) | Chairman of Risk Management Committee and Member of Audit Committee |

Additional Details

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| Name Of Person | David Windle |
| Age | 51 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 01/11/2018 |
| Detailed Reason (s) for cessation | Mr. David Windle has assumed another role within the BP Group. The Board expresses its deep appreciation to Mr. David Windle for his leadership and invaluable contributions during his tenure of service. |
| 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 | 28/07/2017 |
| 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 | 5 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Non-Executive, Non-Independent Director, Chairman of the Risk Management Committee and a member of the Audit Committee |
| Role and responsibilities | Non-Executive |

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| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | None |
| Shareholding interest in the listed issuer and its subsidiaries? | No |
| Past (for the last 5 years) | Nil |
| Present | Lightsource BP Renewable Energy Investments Limited |