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CHANGE IN DIRECTORATE

The Board of Directors of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce the appointment of Mr. Gong Feng as a Non-Executive, Non-Independent Director and Chairman of the Board of Directors of Company in place of Dr. Xi Zhengping as from 9 December 2020.

Following the aforesaid changes, the composition of the Board of Directors of the Company will be as follows:

Board of Directors

- (i) Mr. Gong Feng- Chairman (Non-Executive, Non-Independent)
- (ii) Mr. Teo Ser Luck-Lead Independent Director (Non-Executive, Independent)
- (iii) Mr. Wang Yanjun-Chief Executive Officer/Executive Director (Executive, Non-Independent)
- (iv) Mr. Li Yongji (Non-Executive, Non-Independent)
- (v) Mr. Zhang Yuchen (Non-Executive, Non-Independent)
- (vi) Mr. Li Runsheng (Non-Executive, Independent)
- (vii) Mr. Hee Theng Fong (Non-Executive, Independent)
- (viii) Ms. Bella Young Pit Lai (Non-Executive, Non-Independent)
- (ix) Mr. Eugene Leong (Non-Executive, Non-Independent)

Details of Dr. Xi Zhengping and Mr. Gong Feng as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements.

The Board would like to express its deep appreciation to Dr. Xi Zhengping for his significant contributions to the Board and the Company through his capable leadership and visionary foresight.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 9 December 2020