



CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

(Incorporated in the Republic of Singapore)

Company Registration Number: 199303293Z

8 Temasek Boulevard #31-02 Suntec Tower Three Singapore 038988

17 April 2006

To: The Shareholders of the Company

Dear Sir/Madam

**12TH ANNUAL GENERAL MEETING ON 28 APRIL 2006
- NOTICE OF NOMINATION OF KPMG AS AUDITORS**

Further to the Company's Notice of Annual General Meeting dated 11 April 2006 (in particular, with reference to Resolution 2 in relation to the appointment of KPMG as the Company's auditors), and pursuant to Section 205(12) of the Companies Act (Cap. 50), we set out below for your attention a copy of the Notice of Nomination from Mr Wu Xueqin, a shareholder of the Company, nominating KPMG as auditors of the Company in place of Ernst & Young at the forthcoming 12th Annual General Meeting to be held on 28 April 2006.

Ernst & Young have also stated that they are not seeking re-appointment as auditors of the Company at the forthcoming Annual General Meeting. The Directors wish to express their appreciation for the services rendered by Ernst & Young.

By Order of the Board

Adrian Chang
Company Secretary

NOTICE OF NOMINATION

Date: 31 March 2006

*The Board of Directors
China Aviation Oil (Singapore) Corporation Ltd
8 Temasek Boulevard
#31-02 Suntec Tower Three
Singapore 038988*

Dear Sirs

Pursuant to Section 205 of the Companies Act, Cap. 50, I, Wu Xueqin, NRIC no. S2700891G of Blk 322, Tah Ching Road, #11-72, Singapore 610322, being a shareholder of the Company, hereby nominate KPMG, Certified Public Accountants, Singapore of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581 for appointment as auditors of the Company in place of Ernst & Young, Singapore at the forthcoming Annual General Meeting of the Company.

Yours faithfully

Wu Xueqin