

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND **CHANGE IN INTEREST ***

* Asterisks denote mandatory information

Name of Announcer *	CHINA AVIATION OIL(S) CORP LTD
Company Registration No.	199303293Z
Announcement submitted on behalf of	CHINA AVIATION OIL(S) CORP LTD
Announcement is submitted with respect to *	CHINA AVIATION OIL(S) CORP LTD
Announcement is submitted by *	Doreen Nah
Designation *	Company Secretary
Date & Time of Broadcast	18-Aug-2010 15:22:56
Announcement No.	00029

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

Date of notice to issuer *

17-08-2010

2. Name of Director * Wang Kai Yuen

- Please tick one or more appropriate box(es): * 3.
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

Date of change of Deemed Interest 16-08-2010 2. Name of Registered Holder Chan Mina Sze Ming (Spouse) Circumstance(s) giving rise to the 3. Open Market Purchase interest or change in interest # Please specify details By virtue of Section 164 of the Companies Act (Cap. 50), Dr. Wang Kai Yuen is deemed to have an interest in the 100,000 ordinary

shares held by his spouse.

Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	100,000
As a percentage of issued share capital	0.0139 %
Amount of consideration (excluding brokerage and stamp duties) per	1,43

share paid or received		
No. of Shares held after the change	100,000	AAA
As a percentage of issued share capital	0.0139 %	
		J. rees

>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %

- From % To %
- Circumstance(s) giving rise to the interest or change in interest 3. [Select Option] # Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	100,000
As a percentage of issued share capital	0 %	0.0139 %

Footnotes The "issued share capital" for the purpose of the above notification consists of 718,152,537 ordinary shares of CAO (disregarding 4,668,000 ordinary shares held in treasury) as at 18 August 2010. **Attachments** Total size = 0 (2048K size limit recommended)

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