

Change - Announcement of Appointment::Appointment of Mr. Wang Yanjun as Chief Executive Officer/Executive Director of the Company**Issuer & Securities**

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	11-Sep-2018 12:37:16
Status	New
Announcement Sub Title	Appointment of Mr. Wang Yanjun as Chief Executive Officer/Executive Director of the Company
Announcement Reference	SG180911OTHR5LF3
Submitted By (Co./ Ind. Name)	Doreen Nah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr. Wang Yanjun as Chief Executive Officer/Executive Director of the Company.

Additional Details

Date Of Appointment	12/09/2018
Name Of Person	Wang Yanjun
Age	55
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>Mr. Wang Yanjun has been appointed Chief Executive Officer/Executive Director, such appointment to take effect from 12 September 2018. Prior to this appointment, Mr. Wang is the Executive Director/Vice President of the Company.</p> <p>The Board makes this appointment after having considered the recommendations of the Nominating Committee and the qualifications and experience of Mr. Wang Yanjun. Mr. Wang brings a wealth of experience in aviation industry's operations in the Asia Pacific region and has held several appointments with the China National Aviation Fuel Group Limited Group.</p>
Whether appointment is executive, and if so, the area of responsibility	<p>Executive</p> <p>Key responsibilities include developing and implementing the Board-approved business strategies and overseeing the businesses of the CAO Group.</p>
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer/Executive Director
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	<p>February 2018 to date Executive Director/Vice President of China Aviation Oil (Singapore) Corporation Ltd</p> <p>September 2017 to February 2018 Vice President of China Aviation Oil (Singapore) Corporation Ltd</p> <p>May 2017 to date</p>

	<p>Director and President of China Aviation Oil (Hong Kong) Company Limited</p> <p>October 2016 to December 2017 Chairman of China National Aviation Fuel South China Bluesky Corporation General Manager of China National Aviation Fuel Southern Property Corporation</p> <p>December 2007 to October 2016 Director & General Manager of Shenzhen Cheng Yuan Aviation Oil Company Limited</p>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	<p>Chairman of China National Aviation Fuel South China Bluesky Corporation</p> <p>Director of Shenzhen Cheng Yuan Aviation Oil Company Limited</p>
Present	<p>Director of China Aviation Oil (Hong Kong) Company Limited ("CAOHK")</p> <p>Chairman/Director of CNAF Hong Kong Refuelling Limited</p> <p>Chairman of North American Fuel Corporation</p>
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal	No

proceedings of which he is aware) for such breach?	
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Mr Wang Yanjun has been appointed as an Executive Director of the Comapny since 5 February 2018.