

## Change - Announcement of Cessation::Announcement of Cessation of Non-Independent Director

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	22-Apr-2015 18:51:57
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement of Cessation of Non-Independent Director
<b>Announcement Reference</b>	SG150422OTHRE18P
<b>Submitted By (Co./ Ind. Name)</b>	Doreen Nah
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Mr. Chen Liming retired as a Non-Executive, Non-Independent Director of the Company at the 21st Annual General Meeting held on 22 April 2015.

## Additional Details

<b>Name Of Person</b>	Chen Liming
<b>Age</b>	55
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	22/04/2015
<b>Detailed Reason (s) for cessation</b>	Retired by rotation as Director pursuant to Article 91 of the Company's Articles of Association and he did not seek re-election.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	05/08/2009
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive, Non-Independent Director, Member of the Nominating Committee and Remuneration Committee
<b>Role and responsibilities</b>	Non-Executive
	None

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	BP (China) Holdings Limited (Chairman) Shanghai Bi Ke Clean Energy Technology Co., Ltd (Director) East University of Science and Technology (Director)
<b>Present</b>	IBM China Company Limited (Chairman)

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