

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

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 Cessation
Date & Time of Broadcast	06-Feb-2017 07:18:37
Status	New
Announcement Sub Title	Announcement of Cessation of Non-Independent Director
Announcement Reference	SG170206OTHREU3I
Submitted By (Co./ Ind. Name)	Doreen Nah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Change of CNAF-Nominee Director and Chairman of the Board of China Aviation Oil (Singapore) Corporation Ltd

Additional Details

Name Of Person	Mr. Lin Wanli
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	06/02/2017
Detailed Reason (s) for cessation	Mr. Lin has ceased to be a Director and Party Secretary of China National Aviation Fuel Group Corporation, a substantial shareholder of the Company.
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?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	11/08/2015
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Non-Independent Chairman of the Board
Role and responsibilities	Non-Executive
	None

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	China National Aviation Fuel Group Corporation China Railway Materials Company Limited China CNR Corporation Limited
Present	N.A.