

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司



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Co. Reg. No.: 199303293Z

RESULTS OF 19TH ANNUAL GENERAL MEETING HELD ON 25 APRIL 2013

The Board of Directors wishes to announce that at the 19th Annual General Meeting (“AGM”) of the Company held on 25 April 2013, all resolutions relating to the matters set out at the Notice of AGM dated 27 March 2013 were duly passed.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 25 April 2013