

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE, 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

31-Dec-2021 08:33:17

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive, Independent Director

Announcement Reference

SG211231OTHRK1ZJ

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Non-Executive, Independent Director, Chairman of Remuneration Committee, Member of Nominating Committee and Member of Risk Management Committee

Additional Details

Name Of Person

Conrad F.J. Clifford

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2021

Detailed Reason (s) for cessation

Mr. Conrad F.J. Clifford had expressed his intention to step down as a Director of the Company in view of his heavy work commitments following his promotion as Senior Vice President and Deputy Director General of IATA. Mr. Clifford is currently based in IATA Headquarters, Geneva.

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

19/02/2021

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 Catalist Rule 704 (6) over the past 12 months

5

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive, Independent Director,
Chairman of Remuneration Committee, Member of Nominating Committee and Member of Risk Management Committee

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil