

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

8 Temasek Boulevard #31-02
Suntec Tower Three, Singapore 038988
Tel: (65) 6334 8979 Fax: (65) 6333 5283
Co. Reg. No.: 199303293Z



OUTCOME OF THE 28TH ANNUAL GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 27 APRIL 2022 (“28TH AGM”)

The Board of Directors (the “**Board**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), all resolutions set out in the Notice of Annual General Meeting of the Company dated 31 March 2022 were duly approved and passed by the shareholders of the Company at the 28th AGM, by way of poll:

(1) The results of the poll on each of the following resolutions put to vote at the 28th AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements and Auditors’ Report thereon.	642,090,943	642,039,843	99.99	51,100	0.01
Resolution 2 Declaration of First and Final (One-Tier, Tax Exempt) Dividend	643,349,350	643,294,250	99.99	55,100	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3 Approval of Directors' Fees for the financial year ended 31 December 2021	643,348,350	643,290,250	99.99	58,100	0.01
Resolution 4 Re-election of Mr Teo Ser Luck as a Director pursuant to Regulation 94 of the Constitution	643,346,350	618,581,385	96.15	24,764,965	3.85
Resolution 5 Re-election of Mr Hee Theng Fong as a Director pursuant to Regulation 94 of the Constitution	643,342,110	632,065,859	98.25	11,276,251	1.75
Resolution 6 Re-election of Dr Richard Yang Minghui as a Director pursuant to Regulation 100 of the Constitution	643,342,110	630,781,484	98.05	12,560,626	1.95
Resolution 7 Re-election of Mr Shi Lei as a Director pursuant to Regulation 100 of the Constitution	643,342,110	627,890,619	97.60	15,451,491	2.40

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 8 Re-election of Dr Fu Xingran as a Director pursuant to Regulation 100 of the Constitution	643,342,110	630,010,259	97.93	13,331,851	2.07
Resolution 9 Re-election of Dr Jeffrey Goh Mau Seong as a Director pursuant to Regulation 100 of the Constitution	643,342,110	642,322,771	99.84	1,019,339	0.16
Resolution 10 Re-appointment of Deloitte & Touche LLP as Auditors and authorise the Director to fix their remuneration	643,345,350	643,294,250	99.99	51,100	0.01
Special Business					
Resolution 11 Authority of Directors to issue shares pursuant to Section 161 of the Companies Act and the SGX-ST Listing Manual	643,348,350	628,730,636	97.73	14,617,714	2.27
Resolution 12 Renewal of General Mandate for Interested Person Transactions	28,535,496	28,480,396	99.81	55,100	0.19
Resolution 13 Renewal of Share Purchase Mandate	642,806,150	642,751,050	99.99	55,100	0.01

(2) Details of shareholders required to abstain from voting on the following Resolution:

Name of Shareholder	Number of shares held	Resolution number(s) (Please refer to item (1) above for details of the resolution (s))
China National Aviation Fuel Group Limited	441,332,912	12
BP Investments Asia Limited	173,476,942	12

Save as aforesaid, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 28th AGM.

(3) Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the purpose of the poll taken at the 28th AGM.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 27 April 2022