



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

CHANGE OF CHAIRMAN OF THE BOARD

The Board of Directors (the “**Directors**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce the following:

1. The appointment of Mr. Lin Wanli as a Non-Executive, Non-Independent Director of the Company in place of Mr. Sun Li as from 11 August 2015; and
2. The appointment of Mr. Lin Wanli as Chairman of the Board of the Company in place of Mr. Sun Li as from 11 August 2015.

Following the aforesaid changes, the composition of the Board of the Company will be as follows:

Board of Directors

Mr. Lin Wanli (Non-Executive, Non-Independent Chairman)
Dr. Wang Kai Yuen (Deputy Chairman & Lead Independent Director)
Mr. Meng Fanqiu (Chief Executive Officer/Executive Director)
Mr. Ang Swee Tian (Non-Executive, Independent Director)
Mr. Felipe Arbelaez (Non-Executive, Non-Independent Director)
Mr. Li Runsheng (Non-Executive, Independent Director)
Mr. Luo Qun (Non-Executive, Non-Independent Director)
Ms. Bella Young Pit Lai (Non-Executive, Non-Independent Director)
Dr. Zhao Shousen (Non-Executive, Non-Independent Director)

Details of Mr. Sun Li and Mr. Lin Wanli as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements.

The Board would like to express its deep appreciation to Mr. Sun Li for his invaluable contributions and guidance during the tenure of his office.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 11 August 2015