



CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD
Registration No. 199303293Z

CONFIRMATION BY THE BOARD PURSUANT TO RULE 705(4) OF THE LISTING MANUAL

On behalf of the Board of Directors of the Company, we, the undersigned, hereby confirm to the best of our knowledge that nothing has come to the attention of the Board of Directors of the Company which may render the financial statements for the period ended 30 September 2008 to be false or misleading in any material respect.

ON BEHALF OF THE BOARD OF DIRECTORS

Lim Jit Poh
Director

Meng Fanqiu
Director

14 November 2008