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## Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \* \* Asterisks denote mandatory information Name of Announcer \* CHINA AVIATION OIL(S) CORP LTD Company Registration No. 199303293Z Announcement submitted on behalf of CHINA AVIATION OIL(S) CORP LTD Announcement is submitted CHINA AVIATION OIL(S) CORP LTD respect to \* Announcement is submitted by \* Doreen Nah Designation \* Company Secretary 12-Nov-2012 09:06:38 Date & Time of Broadcast Announcement No. 00028 >> Announcement Details The details of the announcement start here ... >> PART I [Please complete this part] 1. Date of notice to issuer \* 09-11-2012 2. Name of Director \* Wang Kai Yuen 3. Please tick one or more appropriate box(es): \* Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] >> PART II 1. Date of change of Interest 09-11-2012 2. Name of Registered Holder Wang Kai Yuen Circumstance(s) giving rise to the interest 3. Open Market Purchase or change in interest # Please specify details Information relating to shares held in the name of the Registered Holder 4. No. of Shares held before the change 0 As a percentage of issued share capital 0 % No. of Shares which are subject of this 48,000 As a percentage of issued share capital 0.0067 % Amount of consideration (excluding 0.96 brokerage and stamp duties) per share paid or received No. of Shares held after the change 48,000 As a percentage of issued share capital 0.0067 %

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

## >> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	100,000
As a percentage of issued share capital	0 %	0.0140 %
No. of shares held after the change	48,000	100,000
As a percentage of issued share capital	0.0067 %	0.0140 %

Footnotes

Percentage of issued share capital based on 716,820,537 shares issued (excluding treasury shares) as at 12 November 2012.

**Attachments** 

Totał size = **0** (2048K size limit recommended)

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