



**China Aviation Oil (Singapore) Corporation Ltd**

中国航油（新加坡）股份有限公司  
Incorporated in the Republic of Singapore  
Registration No.: 199303293Z

**Results of Extraordinary General Meeting held on  
18 September 2009**

The Board of Directors wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 18 September 2009, the resolution approving the Proposed Share Purchase Mandate, as set out in the Notice of EGM dated 1 September 2009, was duly passed.

By Order of the Board

Doreen Nah  
Company Secretary  
Singapore, 18 September 2009