

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD ("Company")

(Incorporated in the Republic of Singapore) Company Registration Number: 199303293Z

Date of Release of Financial Statement for Second Quarter Ended 30 June 2006

The Board of Directors of China Aviation Oil (Singapore) Corporation Ltd wishes to inform that the Company will be releasing its financial statement on the results of the Company and of the Group for Second Quarter ended 30 June 2006 on August 14, 2006.

By Order of the Board

1 August 2006