



**Notification Pursuant To Rule 704(11) & Appendix 7.4 Of The Listing Manual**

SINGAPORE, 28 February 2006 - Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we confirm that none of the persons holding managerial positions in China Aviation Oil (Singapore) Corporation Ltd (the "Company") or any of its principal subsidiaries is related to a Director or CEO or substantial shareholder of the Company.