



China Aviation Oil (Singapore) Corporation Ltd
Incorporated in the Republic of Singapore
Registration No.: 199303293Z

Results of 14th Annual General Meeting held on 23 April 2008

The Board of Directors wishes to announce that at the 14th Annual General Meeting (“AGM”) of the Company held on 23 April 2008, all resolutions relating to the matters set out in the Notice of AGM dated 28 March 2008 were duly passed.

By Order of the Board

Doreen Nah / Woon Yow Tsung
Company Secretaries
Singapore, 23 April 2008