



China Aviation Oil (Singapore) Corporation Ltd
中國航油（新加坡）股份有限公司

Clarification Statement

14/05/08

We refer to our SGX announcement and media release relating to the appointment of Chief Executive Officer on 9 May 2008.

We wish to clarify that on his appointment as Chief Executive Officer of the Company on 9 May 2008, Mr. Meng Fanqiu has relinquished his office as the Division Director of the Planning and Development Division of CNAF.