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

CHANGE IN DIRECTORATE

The Board of Directors (the "**Board**") of China Aviation Oil (Singapore) Corporation Ltd (the "**Company**") wishes to announce the following:

1. The appointment of Mr. Xu Guohong as the Executive Chairman of the Company in place of Mr. Shi Yanliang from 14 August 2025;

2. Consequent to the aforementioned change, the composition of the Board will be changed as follows:

Board of Directors

(i) Mr. Xu Guohong - Chairman (Executive, Non-Independent)
(ii) Mr. Teo Ser Luck - Lead Independent Director (Non-Executive, Independent)
(iii) Mr. Zhang Yuchen (Non-Executive, Non-Independent)
(iv) Mr. Shi Lei (Non-Executive, Non-Independent)
(v) Mr. Lin Yi - Chief Executive Officer/Executive Director (Executive, Non-Independent)
(iv) Mr. Hee Theng Fong (Non-Executive, Independent)
(vii) Dr. Fu Xingran (Non-Executive, Independent)
(viii) Dr. Jeffrey Goh Mau Seong (Non-Executive, Independent)
(ix) Dr. Richard Yang Minghui (Non-Executive, Non-Independent)

Details of Mr. Xu Guohong as required under Rule 704(7) of the SGX-ST Listing Manual are set out in a separate announcement.

The Board would like to express its deep appreciation to Mr. Shi Yanliang for his invaluable contributions and guidance during the tenure of his office.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 7 August 2025