



AP OIL INTERNATIONAL LIMITED
(Company Registration No. 197502257M)
(Incorporated in the Republic of Singapore)

AP OIL CHAIRMAN ON MEDICAL LEAVE OF ABSENCE

The board of directors (“**Board**”) of AP Oil International Limited (“**the Company**”) wishes to announce that Dr Ho Leng Woon, the Executive Chairman of the AP Oil Group, will be on medical leave of absence for 1 month commencing 7 April 2017, and be on light duties for 2 months thereafter.

During this period, Dr Ho’s executive duties and responsibilities will be covered by Mr Ho Chee Hon, Group CEO, and supported by the senior management within the Group.

The forthcoming annual general meeting of the Company that is scheduled on 26 April 2017, will be chaired by independent director, Mr Tan Woon Hum.

The Board wishes Dr Ho a speedy recovery and will provide update to shareholders as may be necessary or appropriate.

BY ORDER OF THE BOARD

Ho Chee Hon
Group CEO
6 April 2017



News Release

AP Oil Chairman on Medical Leave of Absence

The board of directors (“**Board**”) of AP Oil International Limited (“**the Company**”) wishes to announce that Dr Ho Leng Woon, the Executive Chairman of the AP Oil Group, will be on medical leave of absence for 1 month commencing 7 April 2017, and be on light duties for 2 months thereafter.

During this period, Dr Ho’s executive duties and responsibilities will be covered by Mr Ho Chee Hon, Group CEO, and supported by the senior management within the Group.

The forthcoming annual general meeting of the Company that is scheduled on 26 April 2017, will be chaired by independent director, Mr Tan Woon Hum.

The Board wishes Dr Ho a speedy recovery and will provide update to shareholders as may be necessary or appropriate.

ABOUT AP OIL INTERNATIONAL LTD

AP Oil is a leading lubricants and specialist chemical supplier in Asia Pacific, marketing to 20 countries namely Singapore, Indonesia, Malaysia, Thailand, Vietnam, Myanmar, Cambodia, Philippines, Bangladesh, Nepal, China, Taiwan, Hong Kong, Japan, Fiji and Middle East countries.

AP Oil is a trusted supplier of world class quality and competitive lubricants and specialty chemical products for automotive, industrial and marine application.

Our AP products have been formulated and quality controlled to meet standards and specifications of international institutions such as API, SAE, ISO, NLGI, DIN, JASO, ACEA, ASTM.

AP Oil was listed on the Singapore Exchange in 2001 and upgraded to the main board in 2003.