

AP OIL INTERNATIONAL LIMITED
Registration No. 197502257M
(Incorporated in Singapore)

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors (the "Board") of AP Oil International Limited (the "Company") wishes to announce that Mr Lau Tai Chong and Mr Chang Kwok Wah have been appointed as Joint Secretaries of the Company in place of Mr Ho Chee Hon and Mdm Lau Woon Chan with immediate effect.

Following the above changes, Mr Lau Tai Chong and Mr Chang Kwok Wah shall act as Joint Secretaries of the Company.

By Order of the Board

Ho Chee Hon
Group Chief Executive Officer
1 September 2016