

ANNOUNCEMENT

AP OIL INTERNATIONAL LIMITED
Registration No. 197502257M

RESOLUTION PASSED AT EGM OF AP OIL INTERNATIONAL LIMITED

The Board of Directors of AP Oil International Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 29 April 2015, the resolution relating to the proposed transfer of business to AP Oil Pte. Ltd., a wholly-owned subsidiary of the Company, as set out in the Notice of EGM dated 13 April 2015 was duly passed.

By order of the Board

HO CHEE HON
Group Deputy Chief Executive Officer

Date: 29 April 2015