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Co. Reg. No.: 199303293Z

CHANGE OF CHAIRMAN OF THE BOARD

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

1. The appointment of Dr. Xi Zhengping as a Non-Executive, Non-Independent Director of the Company in place of Mr. Lin Wanli as from 6 February 2017; and
2. The appointment of Dr. Xi Zhengping as Chairman of the Board of the Company in place of Mr. Lin Wanli as from 6 February 2017.

Following the aforesaid changes, the composition of the Board of the Company will be as follows:

Board of Directors

Dr. Xi Zhengping (Non-Executive, Non-Independent Chairman)
Dr. Wang Kai Yuen (Deputy Chairman & Lead Independent Director)
Mr. Meng Fanqiu (Chief Executive Officer/Executive Director)
Mr. Ang Swee Tian (Non-Executive, Independent Director)
Mr. Felipe Arbelaez (Non-Executive, Non-Independent Director)
Mr. Li Runsheng (Non-Executive, Independent Director)
Dr. Luo Qun (Non-Executive, Non-Independent Director)
Ms. Bella Young Pit Lai (Non-Executive, Non-Independent Director)
Dr. Zhao Shousen (Non-Executive, Non-Independent Director)

Details of Dr. Xi Zhengping and Mr. Lin Wanli as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcements.

The Board would like to record its appreciation to Mr. Lin Wanli for his valuable contributions to the Company during his tenure of service.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 6 February 2017