

ANNOUNCEMENT

AP OIL INTERNATIONAL LIMITED
Registration No. 197502257M

RESOLUTIONS PASSED AT THE AGM OF AP OIL INTERNATIONAL LIMITED

The Board of Directors of AP Oil International Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2015 were duly passed.

By order of the Board

HO CHEE HON
Group Deputy Chief Executive Officer

Date: 29 April 2015