



**CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD**  
**Registration No. 199303293Z**

**CONFIRMATION BY THE BOARD PURSUANT TO RULE 705(5) OF THE LISTING  
MANUAL**

On behalf of the Board of Directors of the Company, we, the undersigned, hereby confirm to the best of our knowledge that nothing has come to the attention of the Board of Directors of the Company which may render the financial statements for the first quarter ended 31 March 2017 to be false or misleading in any material respect.

ON BEHALF OF THE BOARD OF DIRECTORS

Wang Kai Yuen  
Director

Meng Fanqiu  
Director

19 April 2017