

China Aviation Oil (Singapore) Corporation Ltd 中国航油(新加坡)股份有限公司

Re-Designation Of Executive Director/General Manager

09/05/08

The Board of Directors of China Aviation Oil (Singapore) Corporation Ltd wishes to announce that Mr Zhang Zhenqi, Executive Director/General Manager of the Company, has been re-designated as "Executive Director/General Manager (Trading)". Mr Zhang is a CNAF nominee Director of the Company.