



## Announcement Of Resignation Of Deputy General Manager

09/05/08

Name *	Zhang Xingbo
Age *	45
Effective Date of Resignation *	09-05-2008
<b>Detailed</b> Reason(s) for resignation *	for Change of responsibilities and redesignated to another position within China National Aviation Fuel Group Corporation.
Date of Appointment to current position *	15-06-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Deputy General Manager
Role and responsibilities *	As Deputy General Manager, Mr Zhang assisted in the implementation of the decisions of the Senior Officers Meeting ("SOM")
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	2
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	6

### >> Other Directorships

Past (for the last five years) *	None
Present *	Director, CAOT Pte Ltd (wholly owned subsidiary of China Aviation Oil (Singapore) Corporation Ltd) Deputy Chairman, China Aviation Oil Xinyuan Petrochemicals Co., Ltd

Shareholding \* in the listed issuer and its subsidiaries \* None

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries \* None

Footnotes Mr. Zhang Xingbo is a CNAF management secondee.