



## **Corporate Governance Assessment Committee Submits Report To The Board of China Aviation Oil (Singapore) Corporation Ltd**

Singapore, 12<sup>th</sup> December 2005 - The Company is pleased to announce that it has today received a written report from the Corporate Governance Assessment Committee, which was constituted by the Board on 30<sup>th</sup> June 2005.

The Board of Directors is currently reviewing the Report. The Company will make the appropriate announcement with respect to the Report soon after the Board has completed reviewing it.

The Board wishes to take this opportunity to thank the Corporate Governance Assessment Committee for its outstanding contributions in the past five months.