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Announcement of Appointment of <u>Chief Operating Officer</u> *	
* Asterisks denote mandatory information	
Name of Announcer *	CHINA AVIATION OIL(S) CORP LTD
Company Registration No.	199303293Z
Announcement submitted on behalf of	CHINA AVIATION OIL(S) CORP LTD
Announcement is submitted with respect to *	CHINA AVIATION OIL(S) CORP LTD
Announcement is submitted by *	Doreen Nah
Designation *	Company Secretary
Date & Time of Broadcast	07-Oct-2011 17:51:45
Announcement No.	00102

>> Announcement Details	
The details of the announcement start here ...	
Date of Appointment *	01-11-2011
Name of person *	Teo Lang Lang Jean
Age *	37
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Remuneration Committee ("RC") has reviewed the qualifications and working experience of Ms Jean Teo and has approved her appointment as the Chief Operating Officer on the basis of her credentials. The RC believes that her track record experience will add further value to China Aviation Oil (Singapore) Corporation Ltd ("CAO").
Whether appointment is executive, and if so, the area of responsibility *	Executive Key areas of responsibility include: (i) Overseeing the Trading and Operations Departments of CAO and when delegated by the Chief Executive Officer, to assist the CEO in identifying investment projects/new businesses which can substantially benefit CAO; (ii) Developing the trading and supply growth strategies, policies, procedures and performance targets for all trading benches; and (iii) Expanding the jet fuel marketing business for supply to airline companies.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Operating Officer
Working experience and occupation (s) during the past 10 years *	October 2010 to October 2011- Senior Trader, Distillates Cargill International Trading Pte Ltd -Involved in middle distillates trading activities January 2008 to August 2010 Head of Trading, CAO (Seconded from BP Singapore Pte Ltd) -Implemented the trading and supply strategies for jet fuel and other oil products of CAO August 2004 to December 2007 Trading Manager, Light Distillates BP Singapore Pte Ltd, Integrated Supply & Trading-Eastern Hemisphere ("BPS-IST, EH") -Book Leader (Asia Pacific) of BP Global Gasoline Trading Team, specialized in trading of finished gasoline and blending components, created, evaluated and

	<p>monetized the optionalities of trading strategies</p> <p>May 2003 to July 2004 Trading Manager, Crude BPS-IST, EH -Carried out market technical, fundamental and refining margin analyses; entrepreneurial trading involving paper trading activities</p> <p>September 2001 to May 2003 Operations Senior Executive BP Oil International Ltd (London)-IST, Europe & African Oil -Managing the contractual obligations and commercial performance of the sale and purchase agreements of the Middle Distillates Team, with regional emphasis on North West Europe and the Baltic</p>
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Shareholding * in the listed issuer and its subsidiaries *	None
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest (including any competing business) *	None
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>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	None
Present	None

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) * Whether there is any unsatisfied judgment against him?

• No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for

• No

such purpose?	
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	● No
(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	● No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	● No
(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	● No
(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	● No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	● No
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	● No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	● No
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	● No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

Footnotes

Attachments
Total size = 0
(2048K size limit recommended)

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