



8 Temasek Boulevard #31-02
Suntec Tower Three, Singapore 038988
Tel: (65) 6334 8979 Fax: (65) 6333 5283
Incorporated in the Republic of Singapore
Co. Reg. No.: 199303293Z

NEWS RELEASE 新闻稿

Mr David Windle Joins CAO as BP Nominee Director David Windle 先生作为 BP 提名董事加入中国航油

SINGAPORE, 28 July 2017 – China Aviation Oil (Singapore) Corporation Ltd (“CAO”) today announced that Mr David Windle has been appointed as a Non-Executive, Non-Independent Director of CAO with effect from today, replacing Mr Felipe Arbelaez as a BP Nominee Director.

新加坡，2017年7月28日—中国航油（新加坡）股份有限公司（“CAO”）今日宣布，由David Windle先生接替Felipe Arbelaez先生成为BP在CAO的提名董事，David Windle先生会作为CAO的非执行、非独立董事，该任命自今日生效。

Mr David Windle has also been appointed as the Chairman of the Risk Management Committee and a member of Audit Committee from the same date. Mr Windle is currently the Chief Operating Officer (“COO”) of Air BP, headquartered in the United Kingdom, where he is responsible for the safe, reliable and compliant operations for Air BP globally.

同日，David Windle 先生也被任命为风险管理委员会主席和审计委员会成员。他目前是总部位于英国的 Air BP 的首席运营官，负责 Air BP 在全球业务安全、可靠与合规性运营。

Mr Windle has an extensive background in international business strategy and execution. In his role as COO, and as part of the Air BP management team, he is also supporting the execution of Air BP’s differentiated growth strategy which is both organic and inorganic with notable acquisitions in Scandinavia and Brazil and the formation of various joint ventures around the world.

Windle 先生在国际商业策略和实践领域有着深厚的履历。他作为 Air BP 管理团队的一员，在任首席运营官的同时，也为 Air BP 实行不同的企业发展战略做出贡献，其中既包括企业的自身发展，也包括于斯堪的纳维亚和巴西的主要兼并收购案例，以及在世界各地成立合资企业。

Mr Windle joined BP Engineering in 1989 where he supported BP Group operations and projects globally, and progressed to hold various positions over the years. He has served in a wide variety of roles in BP’s Downstream Business, including Petrochemicals and Refining and Marketing and has worked extensively in Europe, North and South America and Asia, including the People’s Republic of China, South



Korea, India, Indonesia and Malaysia. He has also served at BP Headquarters to support the senior executive team, worked on global strategy and business development initiatives, including mergers & acquisitions and led BP's Technology Licensing Business.

Windle 先生于 1989 年加入 BP Engineering，支持 BP 集团在全球的运营和项目，担任多个领导要职。他曾在 BP 的下游业务中就任不同职位，其中涉及石油化工、精炼和市场营销多个领域；曾在欧洲，南北美洲，亚洲的不同国家深入工作，比如中国，韩国，印度，印度尼西亚和马来西亚。同时，他也是 BP 总部高级主管团队的一员，负责全球战略和商业拓展，包括兼并收购业务和领导 BP 的技术许可业务。

CAO Board welcomes Mr David Windle, who comes with an impressive track record in international business, aviation operations and marketing, strategy and M&A, to the Board. It is confident that CAO will greatly benefit from his extensive knowledge and international experience in the years ahead.

CAO 董事会对 Windle 先生的加入表示热烈欢迎。David Windle 先生在国际业务、航空运营与营销、战略和并购方面经验丰富，董事会相信 CAO 今后会从他的丰富学识和全球经验中受益匪浅。

Mr Meng Fanqiu, Chief Executive Officer of CAO said, "CAO is committed and remains on track to deliver its 2020 strategic targets and becoming a global top-tier integrated transportation fuels provider. We believe Mr Windle will contribute immensely to the collective vision and strategy of the CAO Group, and that CAO will benefit from his contribution to the Board's deliberations.

CAO 首席执行官孟繁秋先生表示：“CAO 致力于实现 2020 年战略目标，并为此不懈努力。我们志于成为全球一流的运输燃料一体化方案提供商。相信 Windle 先生会在任职董事期间为 CAO 集团的共同愿景和企业战略做出贡献。”

Mr Windle holds a Bachelor of Science (Honours) in Electronic and Electrical Engineering from the Loughborough University of United Kingdom. He has also attended the Massachusetts Institute of Technology (MIT), Harvard Business School, Kellogg School of Management at Northwestern University and London Business School.

Windle 先生是英国拉夫堡大学的电子和电气工程专业的理学学士（以优异成绩毕业），曾求学于麻省理工大学、哈佛商学院、西北大学凯洛格商学院和伦敦商学院。



The Board would also like to record its appreciation to Mr Felipe Arbelaez for his dedicated service and immeasurable contributions to CAO over the last two years, bringing invaluable expertise to the CAO Board and has been a great source of sound business guidance, particularly in his contributions to CAO's Risk Management and Audit Committees. The Board and management of CAO wish him the very best for the future.

董事会亦感谢Felipe Arbelaez先生在过去两年内的全力付出和为CAO做出的不可估量的贡献。Felipe Arbelaez先生为CAO董事会带来了宝贵经验和业务指导，尤其是在风险管理委员会和审计委员会中的贡献。董事会和管理层祝愿他未来一切顺利。



About CAO 有关 CAO

CAO is the largest physical jet fuel trader in the Asia Pacific region and the key supplier of imported jet fuel to the civil aviation industry of the PRC. CAO and its wholly owned subsidiaries – China Aviation Oil (Hong Kong) Company Limited and North American Fuel Corporation supply jet fuel to airports outside the PRC, including Asia Pacific, Europe, North America and the Middle East. The Company and its wholly owned trading subsidiary, China Aviation Oil (Europe) Limited also engage in international trading of jet fuel and other oil products. The CAO Group owns investments in various strategic oil-related businesses, which include Shanghai Pudong International Airport Aviation Fuel Supply Company Ltd, China National Aviation Fuel TSN-PEK Pipeline Transportation Corporation Ltd, Oilhub Korea Yeosu Co., Ltd, Xinyuan Petrochemicals Co., Ltd and CNAF Hong Kong Refuelling Limited. A subsidiary of China National Aviation Fuel Group Corporation, CAO is listed on the Mainboard of the Singapore Exchange Securities Trading Limited and is a component stock in the FTSE ST China, FTSE ST Small Cap and MSCI Singapore Small Cap Indexes.

CAO 是亚太地区最大的航油实货贸易商，也是中国民用航空业的最重要进口航油供应商。CAO 及其全资子公司——中国航油（香港）有限公司和北美航油有限公司，在中国境外的机场供应航油，供油地点包括亚太、欧洲、北美及中东。公司及其全资贸易子公司中国航油（欧洲）有限公司还从事航油和其他油品的国际贸易。CAO 集团拥有多个战略性的油品相关资产，包括上海浦东国际机场航空油料有限责任公司、中国航油集团津京管道运输有限责任公司、韩国丽水枢纽油库有限公司、新源石化有限公司，以及中国航油香港供油有限公司。CAO 是中国航空油料集团公司的子公司，并在新加坡证券交易所主板上市，是富时海峡中国指数、富时海峡时报小型股指数和 MSCI 新加坡小市值股指数的成份股公司。

— End 结束 —

For further clarification, please contact:

若要澄清以上内容，请联系：

Ms Elaine Ang 洪益玲
Head, Investor Relations, CAO
CAO 投资者关系部主管
Direct Line 直线: (65) 6330 1209
Email 电邮: elaine.ang@caosco.com

Ms Lilian Low 刘丽莲
Manager, Investor Relations, CAO
CAO 投资者关系部经理
Direct Line 直线: (65) 6330 1261
Email 电邮: lilian@caosco.com