



China Aviation Oil (Singapore) Corporation Ltd

中国航油（新加坡）股份有限公司
Incorporated in the Republic of Singapore
Registration No.: 199303293Z

Results of Extraordinary General Meeting held on 29 April 2009

The Board of Directors wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 29 April 2009, the resolution approving the Proposed Amendment and Renewal of the General Mandate for Interested Person Transactions, as set out in the Notice of EGM dated 9 April 2009, was duly passed.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 29 April 2009