

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司



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Co. Reg. No.: 199303293Z

NOTICE OF CHANGE IN BOOK CLOSURE DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND (ONE-TIER, TAX- EXEMPT) (“DIVIDEND”)

The Company gives notice that the Register of Members and the Transfer Books of the Company will be closed on 17 May 2013 for the preparation of dividend warrants. The Register of Members and the Transfer Books will re-open on 20 May 2013. Duly completed registered transfers of ordinary shares in the capital of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623 before 5.00 p.m. on 16 May 2013, will be registered in the Register of Members and the Transfer Books of the Company to determine shareholders' entitlements to the Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (“CDP”), the Dividend will be paid by the Company to CDP which will, in turn, distribute the entitlements to the Dividend to CDP account-holders in accordance with its normal practice.

The Dividend will be paid on 23 May 2013.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 8 May 2013