

 Print this page

|   |                                |
|---|--------------------------------|
| <b>Daily Share Buy-Back Notice</b>          |                                |
| * 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 *              | Wang Chunyan                   |
| Designation *                               | Chief Financial Officer        |
| Date & Time of Broadcast                    | 18-Dec-2009 19:38:57           |
| Announcement No.                            | 00108                          |

**>> Announcement Details**

The details of the announcement start here ...

|  |  |
|--|--|
| Name of Overseas Exchange where Company has Dual Listing (if applicable) |  |
|--|--|

**(A) Share Buy-Back Authority**

|  |          |
|--|----------|
| I. Maximum number of shares authorised for purchase* | 72282053 |
|--|----------|

**(B) Details of Purchases Made**

|  |                                      |
|--|--------------------------------------|
| I. Purchases made by way of market acquisition | <input checked="" type="radio"/> Yes |
|--|--------------------------------------|

If answer to the above question is Yes, please fill in the following :

|    |   | Singapore Exchange                       | Overseas Exchange                        |
|----|---|--|--|
| 1  | Date of Purchases   | 18-12-2009                               |  |
| 2a | Total number of shares purchased  | 100000                                   |  |
| 2b | Number of shares cancelled  | 0  |  |
| 2c | Number of shares held as treasury shares  | 100000                                   |  |
| 3a | Price paid per share# or  | Currency : [Select Currency]<br>Amount : | Currency : [Select Currency]<br>Amount : |
| 3b | Highest price per share#  | Currency : S\$<br>Amount : 1.09          | Currency : [Select Currency]<br>Amount : |
|    | Lowest price per share#   | Currency : S\$<br>Amount : 1.08          | Currency : [Select Currency]<br>Amount : |
| 4  | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares# | Currency : S\$<br>Amount : 109335.03     | Currency : [Select Currency]<br>Amount : |

# Specify currency

|   |                          |
|---|--------------------------|
| II. Purchases made by way of off-market acquisition on equal access scheme? | <input type="radio"/> No |
|---|--------------------------|

If answer to the above question is Yes, please fill in the following :

|   |                   | Singapore Exchange | Overseas Exchange |
|---|-------------------|--------------------|-------------------|
| 1 | Date of Purchases |                    |                   |

|    |   |  |  |
|----|---|--|--|
| 2a | Total number of shares purchased  |  |  |
| 2b | Number of shares cancelled  |  |  |
| 2c | Number of shares held as treasury shares  |  |  |
| 3  | Price paid or payable per share#  | Currency : [Select Currency]<br>Amount : | Currency : [Select Currency]<br>Amount : |
| 4  | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares# | Currency : [Select Currency]<br>Amount : | Currency : [Select Currency]<br>Amount : |

# Specify currency

(C) Cumulative Purchases

|   | By way of market acquisition |                | By way of off-market acquisition on equal access scheme |   | Total  |       |
|---|------------------------------|----------------|---|---|--------|-------|
|   | No.                          | % <sup>1</sup> | No.   | % | No.    | %     |
| Cumulative no. of shares purchased to-date <sup>2</sup> | 921000                       | 0.127          | 0   | 0 | 921000 | 0.127 |

<sup>1</sup> Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

<sup>2</sup> From the date on which the share buy-back mandate is obtained

|     |   |           |
|-----|---|-----------|
| (D) | Number of issued shares excluding treasury shares after purchase* | 721899537 |
|     | Number of treasury shares held after purchase*                    | 921000    |

Footnotes

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

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