

**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

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2013**

The Board of Directors wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 25 April 2013, the resolutions approving (i) the Proposed Renewal of, and Amendments to, the General Mandate for Interested Person Transactions; and (ii) the Proposed Renewal of the Share Purchase Mandate, as set out in the Notice of EGM dated 27 March 2013 were duly passed.

By Order of the Board

Doreen Nah  
Company Secretary  
Singapore, 25 April 2013