

 Print this page

Announcement of Cessation as Executive Director & General Manager (Trading) *	
* 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 *	Doreen Nah
Designation *	Company Secretary
Date & Time of Broadcast	25-Feb-2010 17:40:03
Announcement No.	00171

>> Announcement Details	
The details of the announcement start here ...	

Name of person *	Zhang Zhenqi
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	26-02-2010
Detailed Reason(s) for cessation *	To take up a new appointment in the China National Aviation Fuel Group Corporation ("CNAF") group
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	15-06-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director & General Manager (Trading)
Role and responsibilities *	Oversees the trading activities and operations of the Company.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over	2

the past 12 months *	
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	Shanghai Pudong International Airport Fuel Supply Co., Ltd
Present *	CAOT Pte. Ltd. China Aviation Oil Xinyuan Petrochemicals Co., Ltd
Footnotes	Zhang Zhenqi was a CNAF-nominee Director on the Board of China Aviation Oil (Singapore) Corporation Ltd ("CAO") as well as the Executive Director & General Manager (Trading) of CAO.

Attachments

Total size = 0
(2048K size limit recommended)

Close Window