

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE, NON-  
INDEPENDENT DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

## Securities

CHINA AVIATION OIL(S) CORP LTD - SG1T06929205 - G92

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

18-Feb-2021 18:14:31

## Status

New

## Announcement Sub Title

Cessation of Non-Executive, Non-Independent Director

## Announcement Reference

SG210218OTHRCNFO

## Submitted By (Co./ Ind. Name)

Doreen Nah

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Cessation of Non-Executive, Non-Independent Director, Chairman of Risk Management Committee and Member of Audit Committee

## Additional Details

## Name Of Person

Eugene Leong Jhi Ghin

## Age

44

## Is effective date of cessation known?

Yes

If yes, please provide the date

19/02/2021

Detailed Reason (s) for cessation

Mr. Eugene Leong has resigned as a Director of the Company given that his recent appointments as BP's Vice President of Refining and Products Trading, Asia Pacific and Middle East, and Chief Executive Officer of BP Trading & Shipping Eastern Hemisphere, could place him in situations, whether directly or indirectly, in conflict with the interests of the Company.

The Board expresses its deep appreciation to Mr. Eugene Leong for his leadership and invaluable contributions during his tenure of service.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/11/2019

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)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive, Non-Independent Director,  
Chairman of the Risk Management Committee and a member of the Audit Committee

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

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Present

BP Singapore Pte. Limited  
BP Asia Pacific Pte Ltd  
BP Energy Asia Pte. Limited

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