

## Change - Announcement of Appointment::Appointment of Non-Executive, Non-Independent Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD
<b>Securities</b>	CHINA AVIATION OIL(S) CORP LTD - SG1T06929205 - G92
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	22-Apr-2015 19:00:01
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Non-Executive, Non-Independent Director
<b>Announcement Reference</b>	SG150422OTHRMPTW
<b>Submitted By (Co./ Ind. Name)</b>	Doreen Nah
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Non-Executive, Non-Independent Director.

## Additional Details

<b>Date Of Appointment</b>	22/04/2015
<b>Name Of Person</b>	Bella Young Pit Lai
<b>Age</b>	50
<b>Country Of Principal Residence</b>	Hong Kong
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Ms. Bella Young Pit Lai ("Ms. Bella Young") was nominated by BP Investments Asia Limited ("BP"), a substantial shareholder of the Company, for appointment as a Non-Executive, Non-Independent Director of the Company.</p> <p>Ms. Bella Young has been the General Manager of Air BP Asia since 2008. Air BP is one of the world's largest suppliers of aviation fuel products and services with operations at more than 600 locations in over 45 countries.</p> <p>After having reviewed the credentials of Ms. Bella Young, the Nominating Committee had interviewed Ms. Bella Young and assessed her suitability in complementing the core competencies of the Board taking into consideration relevant evaluation criteria in the Internal Guidelines of the Company for the selection and appointment of Directors, which include her background and working experience, industry knowledge, professional skills and qualifications.</p> <p>Ms. Bella Young has accumulated many years of experience in areas of strategic, business development, commercial and operational-related aspects of the aviation marketing business in Asia. She will complement the capabilities of the existing Board members of the Company.</p> <p>The Board has approved the appointment of Ms. Bella Young as a Non-Executive, Non-Independent Director of the Company, having considered the recommendation of the Nominating Committee and reviewed her background, working experience, industry knowledge, professional skills and qualifications.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive, Non-Independent Director, Member of Nominating Committee and Remuneration Committee.
	None

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Conflict of interests (including any competing business)</b>	None
<b>Working experience and occupation(s) during the past 10 years</b>	November 2008 to Present General Manager, Air BP Asia  May 2006 to October 2008 Supply and Logistics Manager, Air BP Asia Pacific  April 2004 to April 2006 Strategy Planning and Performance Manager, China LPG
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Jiu Feng ARCO Shipping Co. Ltd. (Director)
<b>Present</b>	China National Aviation Fuel South China Bluesky Corporation (Vice Chairman)  J&A Petrochemicals Sdn. Bhd. (Director)  BP Hong Kong Ltd (Director)
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>	No
<b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b>	No
	No

<b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b>	
<b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b>	No
<b>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b>	No
<b>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b>	No
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	No
<b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b>	No
<b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b>	No
<b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b>	No
<b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b>	No
<b>Any prior experience as a director of a listed company?</b>	No
<b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b>	Ms. Bella Young has no prior experience as a director of a public listed company. However, she will be provided with appropriate briefings and training on the roles and responsibilities of a director of a listed company in Singapore.

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