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CHANGE IN DIRECTORATE

The Board of Directors (the “**Board**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce the following:

1. The appointment of Mr. Shi Yanliang as the Executive Chairman of the Company in place of Mr Gong Feng, Non-Executive, Non-Independent Chairman of the Company from 15 December 2023;
2. Consequent to the aforementioned change, the composition of the Board will be changed as follows:

Board of Directors

- (i) Mr. Shi Yanliang - Chairman (Executive, Non-Independent)
- (ii) Mr. Teo Ser Luck - Lead Independent Director (Non-Executive, Independent)
- (iii) Mr. Shi Lei (Non-Executive, Non-Independent)
- (iv) Mr. Zhang Yuchen (Non-Executive, Non-Independent)
- (v) Mr. Lin Yi - Chief Executive Officer/Executive Director (Executive, Non-Independent)
- (vi) Mr. Hee Theng Fong (Non-Executive, Independent)
- (vii) Dr. Fu Xingran (Non-Executive, Independent)
- (viii) Dr. Jeffrey Goh Mau Seong (Non-Executive, Independent)
- (ix) Dr. Richard Yang Minghui (Non-Executive, Non-Independent)

Details of Mr. Shi Yanliang as required under Rule 704(7) of the SGX-ST Listing Manual are set out in a separate announcement.

The Board would like to express its deep appreciation to Mr. Gong Feng for his invaluable contributions and guidance during the tenure of his office.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 1 December 2023