

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION AS VICE PRESIDENT

Issuer & 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 & Time of Broadcast

30-Jul-2021 17:35:25

Status

New

Announcement Sub Title

Announcement of Cessation as Vice President

Announcement Reference

SG2107300THREFV2

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

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

Cessation as Vice President.

Additional Details

Name Of Person

Zhang Xingbo

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2021

Detailed Reason (s) for cessation

Mr Zhang Xingbo, a management seconded personnel of China National Aviation Fuel Group Limited, had resigned as Vice President of the Company following the completion of his secondment term with the Company.

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

01/09/2017

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

4

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

Vice President

Role and responsibilities

Executive

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

North American Fuel Corporation
China Aviation Fuel (Europe) Limited
Oilhub Korea Yeosu Co., Ltd

Present

China National Aviation Fuel TSN-PEK Pipeline Transportation Corporation Ltd
China Aviation Oil Xinyuan Petrochemicals Co., Ltd
