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NEWS RELEASE 新闻稿

Mr Felipe Arbelaez Joins CAO as BP Nominee Director BP 提名董事 Felipe Arbelaez 先生加入 CAO

SINGAPORE, 30 July 2015 – China Aviation Oil (Singapore) Corporation Ltd (“CAO”) wishes to announce that Mr Felipe Arbelaez has been appointed as a Non-Executive, Non-Independent Director of CAO with effect from today. He replaces Mr Alan Haywood as a BP-Nominee Director of CAO who has assumed a new role within the BP group.

新加坡 2015 年 7 月 30 日消息– 中国航油（新加坡）股份有限公司（简称“CAO”）于今日公告，任命 Felipe Arbelaez 先生出任 CAO 非执行、非独立董事，今日生效。他将代替 BP 提名董事 Alan Haywood 先生，后者在 BP 集团已有新任职。

Mr Felipe Arbelaez has also been appointed as the Chairman of the Risk Management Committee and a member of the Audit Committee, replacing Mr Alan Haywood from same date.

Felipe Arbelaez 先生将同时接替 Alan Haywood 先生，担任风险管理委员会主席和审计委员会成员的职务。

Currently, Mr Arbelaez is the Chief Commercial Officer- Integrated Supply & Trading at BP p.l.c. London where he is responsible for management and origination of long-term business in the gas and LNG markets. Mr Arbelaez has been with BP since 2006 holding various positions including Head of Marketing and Origination-Europe, Russia and Africa, Head of Crude Trading-Europe, Russia and Africa and Chief of Staff-Integrated Supply and Trading.

Arbelaez 先生现任 BP p.l.c.伦敦公司的综合供应与贸易的首席商务官，负责发展与管理油气与液化天然气市场的长期业务。Arbelaez 先生从 2006 年加入 BP 开始担任数职，包括欧洲、俄罗斯和非洲的营销与开发主管，欧洲、俄罗斯和非洲的原油贸易主管和综合供应与贸易的办公室主任。



“On behalf of the Board, I would like to extend a warm welcome to Mr Felipe Arbelaez,” said Mr Sun Li, Chairman of CAO. “The appointment of Mr Felipe Arbelaez will ideally complement the Board. With his profound knowledge and experience in the global energy trading industry, Felipe Arbelaez will play a valuable role in the growth plans of CAO.”

CAO 董事长孙立先生表示：“我代表董事会欢迎 Felipe Arbelaez 先生，他的加入对 CAO 董事会是一个理想补充。Felipe Arbelaez 先生在全球能源贸易行业的丰富经验将为 CAO 的发展带来宝贵价值。”

Mr Meng Fanqiu, Chief Executive Officer of CAO said, “BP-Nominee Directors have been providing valuable guidance to the Board and management of CAO in the areas of trading, risk management and business development. CAO will benefit immensely from Mr Arbelaez’s expertise as the Group moves closer to its vision of becoming a global top-tier integrated transportation fuels provider. I look forward to Mr Arbelaez’s contributions to the Board’s deliberations.”

CAO 首席执行官孟繁秋先生表示：“一直以来，BP 提名董事在贸易、风险管理和业务发展方面为 CAO 的董事会和管理层提供了宝贵的指导。在力争成为全球一流的运输燃料一体化方案提供商的过程中，我们将受惠于 Felipe Arbelaez 先生的广博知识与丰富经验。”

Mr Arbelaez graduated from the University of Illinois with a Bachelor in Mechanical Engineering. He also has a Master of Science in Mechanical Engineering and a Master in Finance from the University of Colorado and Universidad de los Andes respectively. Arbelaez 先生是伊利诺伊大学的机械工程学士，也是科罗拉多大学的机械工程硕士和安第斯大学的金融学硕士。

Added Mr Sun, “On behalf of the Board, I wish to express our deep appreciation to Mr Alan Haywood for his invaluable contributions to CAO over the last four years, particularly in providing guidance in the establishment of a “best-in-class” risk management framework for the Group. The Board has benefited immensely from his commercial acumen and extensive experience in the global energy industry.”

孙先生补充说：“我代表董事会，感谢 Alan Haywood 先生在过去四年中为 CAO 的发展做出的卓越贡献，尤其是指导集团建立了一流的风险管理框架。Alan Haywood 先生在全球能源领域的丰富经验使集团受益颇多。”



About CAO 有关 CAO

CAO is the largest physical jet fuel trader in the Asia Pacific region and the key supplier of imported jet fuel to the civil aviation industry of the PRC. CAO and its wholly owned subsidiaries – China Aviation Oil (Hong Kong) Company Limited and North American Fuel Corporation supply jet fuel to airports outside the PRC, including Asia Pacific, Europe, North America and the Middle East. The Company and its wholly owned trading subsidiary, China Aviation Oil (Europe) Limited also engage in international trading of jet fuel and other oil products. The CAO Group owns investments in various strategic oil-related businesses, which include Shanghai Pudong International Airport Aviation Fuel Supply Company Ltd, China National Aviation Fuel TSN-PEK Pipeline Transportation Corporation Ltd, Oilhub Korea Yeosu Co., Ltd, Xinyuan Petrochemicals Co., Ltd and CNAF Hong Kong Refuelling Limited. A subsidiary of China National Aviation Fuel Group Corporation, CAO is listed on the Mainboard of the Singapore Exchange Securities Trading Limited.

CAO是亚太地区最大的航油实货贸易商，也是中国民用航空业的唯一进口航油供应商。CAO及其全资子公司——中国航油（香港）有限公司和北美航油有限公司，在中国境外的机场供应航油，供油地点包括亚太、欧洲、北美及中东。公司及其全资贸易子公司中国航油（欧洲）有限公司还从事航油和其他油品的国际贸易。CAO拥有多个战略性的油品相关资产，包括上海浦东国际机场航空油料有限责任公司、中国航油集团津京管道运输有限责任公司、韩国丽水枢纽油库有限公司、新源石化有限公司，以及中国航油香港供油有限公司。CAO是中国航空油料集团公司的子公司，并在新加坡证券交易所主板上市。

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For further clarification, please contact:

若要澄清以上内容，请联系：

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