

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司

8 Temasek Boulevard #31-02
Suntec Tower Three, Singapore 038988
Tel: (65) 6334 8979 Fax: (65) 6333 5283
Co. Reg. No.: 199303293Z



OUTCOME OF THE 21ST ANNUAL GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 22 APRIL 2015 (“21ST AGM”)

The Board of Directors (the “**Board**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST Listing Manual**”), all resolutions set out in the Notice of Annual General Meeting of the Company were voted on by way of electronic poll voting and have been duly approved and passed by the shareholders of the Company at the 21st AGM:

The poll results in respect of the respective resolutions proposed at the 21st AGM were as follows:

Resolution No.	For		Against		Abstain	
	Number of Shares	%	Number of Shares	%	Number of Shares	%
Resolution 1 Adoption of Directors’ Report and Audited Financial Statements	622,434,332	99.98	135,744	0.02	0	0
Resolution 2 Declaration of First and Final (One-Tier, Tax Exempt) Dividend	623,049,067	99.99%	88,964	0.01	0	0
Resolution 3 Approval of Directors’ Fees for the financial year ended 31 December 2014	622,514,898	99.94	346,076	0.06	0	0

Resolution 4 Re-election of Mr Sun Li as a Director	622,336,105	99.93	466,840	0.07	0	0
Resolution 5 Re-election of Mr Luo Qun as a Director	622,050,548	99.86	859,890	0.14	0	0
Resolution 6 Re-election of Mr Li Runsheng as a Director	622,123,203	99.89	695,327	0.11	0	0
Resolution 7 Re-appointment of Auditors	622,778,686	99.98	154,840	0.02	0	0
Resolution 8 Authority of Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and the SGX-ST Listing Manual	618,645,969	99.31	4,279,779	0.69	0	0
Resolution 9 Renewal of, and Amendments to the General Mandate for Interested Person Transactions	7,447,177	1.20	594,228	0.10	614,809,854	98.71
Resolution 9 Renewal of Share Purchase Mandate	623,283,009	99.98	114,020	0.02	0	0

Mr Li Runsheng, a member of the Audit Committee, has been re-elected as a Director of the Company at the 21st AGM. The Board considers Mr Li Runsheng independent for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

China National Aviation Fuel Group Corporation and BP Investments Asia Limited had abstained from voting on Resolution 9 at the 21st AGM. Save as aforesaid, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 21st AGM.

Aspire CS Pte Ltd was appointed as the scrutineers for the purpose of the poll taken at the 21st AGM.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 22 April 2015