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NEWS RELEASE 新闻稿

CAO Announces Appointment of Chief Financial Officer CAO 宣布委任财务总监

SINGAPORE, 11 December 2017 – China Aviation Oil (Singapore) Corporation Ltd (“CAO” or the “Group”) today announced the appointment of Mr Xu Guohong as the Group’s Chief Financial Officer, effective 11 December 2017.

新加坡, 2017年12月11日——中国航油（新加坡）股份有限公司（“CAO”）今日宣布, 从2017年12月11日起任命许国宏先生为公司财务总监。

As the Chief Financial Officer, Mr Xu Guohong, will have responsibility for the company’s financial management functions, overseeing the Group’s financial reporting and accounting practices, financial planning and analysis, treasury and tax related matters. Mr Xu will also assist the Chief Executive Officer (“CEO”) to manage risk management and investor relations. He will be based in Singapore and will report to the CEO, Mr Meng Fanqiu.

作为财务总监，许国宏先生将履行公司的财务管理职能，负责公司财务报告、会计、财务规划与分析、资金运作和税收事宜。由首席执行官授权，许国宏先生也分管公司的风险管理及投资者关系。他将常驻新加坡，并向首席执行官孟繁秋先生汇报工作。

Mr Xu succeeds Mr Wang Chunyan, who will be moving to China National Aviation Fuel Group Corporation (“CNAF”). Mr Wang has served as the Chief Financial Officer since September 2007.

许先生接任王春焱先生的职位。王春焱先生将调回中国航空油料集团公司（“CNAF”）。王先生是从2007年9月开始担任财务总监的职务。

Mr Xu has over 25 years of experience in the petroleum industry in China. Prior to joining CAO, Mr Xu was General Manager of the Audit Department at CNAF since February 2012. Mr Xu started his career with PetroChina Jinxi Refining and Chemical Company where he served 19 years and held various senior positions throughout his tenure, heading the finance, audit, financial assets and accounting departments. Before joining CNAF, Mr Xu was the Chief Financial Officer at CNAF Land Oil Company Limited and subsequently joined CNAF Petroleum Company Limited as the Chief Financial Officer from 2009 to 2012.



许先生在中国石油业有超过 25 年的经验。在加入 CAO 之前，许先生从 2012 年 1 月开始任 CNAF 审计部总经理。许先生先加入中石油锦西炼化总厂，历任高级职位 19 年，负责财务、审计、财务资产和会计处的管理工作。在加入 CNAF 之前，许先生曾任中国航油集团陆地石油有限公司财务总监，之后加入中国航油集团石油有限公司，从 2009 到 2012 年任财务总监。

Mr Meng Fanqiu, Chief Executive Officer of CAO, said, "I am delighted to welcome Mr Xu to CAO. He is an accomplished finance officer who brings a honed skill set that matches the needs of our expanding global business. I look forward to working with him as CAO charts our next phase of growth and realise the transformational change to be a global top-tier integrated transportation fuels provider."

首席执行官孟繁秋先生说：“我很高兴欢迎许先生加入 CAO。作为经验丰富的财务官，他的专业知识正好符合我们拓展全球业务的需求。我期待和他一起共事，为 CAO 步入下一个发展阶段，实现转型升级，成为全球一流运输燃料一体化方案提供商而共同努力。”

"Post-restructuring, Mr Wang Chunyan has been an instrumental member of the CAO management team, contributing immensely to the rebuilt as well as the strategic development of the Company. On behalf of the management team of CAO, I would also like to extend our appreciation to Mr Wang for his significant contribution and invaluable dedication to the Company over the past decade as the Chief Financial Officer. We wish him every success in his future endeavours," added Mr Meng.

孟先生表示：“公司重组后，王春焱先生一直都是公司管理团队的重要成员，为公司的恢复重建和战略发展做出了重要贡献。我代表管理层，感谢王先生过去 10 年作为财务总监，对公司的宝贵贡献和辛勤付出。祝愿他一切顺利。”

Mr Xu holds a Master of Engineering in Software Engineering from Beihang University and a Bachelor degree in Accounting from Dongbei University of Finance and Economics. He is also a member of the Chinese Institute of Certified Public Accountants, a Certified Internal Auditor as well as a certified Senior International Finance Manager (SIFM).

许先生拥有北京航空航天大学软件工程专业工程硕士学位，东北财经大学会计学专业学士学位。他还是注册会计师，国际注册内部审计师，以及高级国际财务管理师（SIFM）。



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 and is a component stock in the FTSE ST China, FTSE ST Small Cap and MSCI Singapore Small Cap Indexes.

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最重要进口航油供应商。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 集团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，是富时海峡中国指数、富时海峡时报小型股指数和 MSCI 新加坡小市值股指数的成份股公司。

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For further clarification, please contact:

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