



China Aviation Oil (Singapore) Corporation Ltd

Incorporated in the Republic of Singapore
Registration No.: 199303293Z

Change of Company Secretaries

The Board of Directors of the Company wishes to announce the following change with effect from 11 May 2007:

- (a) Resignation of Mr. Chang Choon Siew, Adrian Mark and Ms. Anne Skading as Company Secretaries of the Company; and
- (b) Appointment of Mrs. Doreen Nah and Mr. Woon Yow Tsung as Company Secretaries of the Company.

By Order of the Board

Lim Jit Poh
Chairman
Singapore, 11 May 2007