



**China Aviation Oil (Singapore) Corporation Ltd**

Incorporated in the Republic of Singapore

Registration No.: 199303293Z

**Corrigendum-Notes to Financial Statements of Annual Report 2007**

The Board of Directors of China Aviation Oil (Singapore) Corporation Ltd (the “Company”) refers to the Notes to Financial Statements of the Company’s Annual Report 2007 that was despatched to shareholders on 28 March 2008.

“Directors Remuneration” for financial year 2007 under the sub-heading “Key Management Personnel Compensation” in Note 22 of the Notes to Financial Statements (Page 95 of the Annual Report 2007) was erroneously disclosed as “US\$1,139,000”. It should be stated as “US\$814,000”.

Accordingly, “Key Management Personnel Compensation” under Note 22 of the Notes to Financial Statements on page 95 of the Annual Report 2007 of the Company shall be amended to read as follows:

	<b>2007</b>	<b>Restated</b>
	<b>US\$’000</b>	<b>2006</b>
		<b>US\$’000</b>
Directors’ fees	325	269
Directors’ remuneration	814	742
Key executive officers’ remuneration	<u>272</u>	<u>377</u>
	1,411	1,388
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By Order of the Board

Doreen Nah/Woon Yow Tsung  
Company Secretaries  
9 April 2008