



China Aviation Oil (Singapore) Corporation Ltd
Incorporated in the Republic of Singapore
Registration No.: 199303293Z

Results of Extraordinary General Meeting held on 6 August 2008

The Board of Directors wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 6 August 2008, all resolutions relating to the matters set out in the Notice of EGM dated 10 July 2008 were duly passed.

By Order of the Board

Doreen Nah / Woon Yow Tsung
Company Secretaries
Singapore, 6 August 2008