



Announcement Of Appointment Of Non-Executive Director

05/08/09

Appointment Details

Date of Appointment 05/08/2009

Name Chen Liming

Age 49

Country of principal residence China

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) Mr. Chen Liming is a nominee Director of BP Investments Asia Limited, a substantial shareholder of the Company. The Nominating Committee and the Board after having reviewed his qualifications and experience, have approved his appointment as a Non-Executive, Non-Independent Director of the Company.

Whether appointment is executive, and if so, area of responsibility Non-Executive

Job Title Non-Executive, Non-Independent Director
November 2008 to present:
President (Country Head)- BP China (Beijing);

Working experience and occupation(s) during the past 10 years
April 2006 to October 2008:
Executive Vice President-Sasol China Ventures (Beijing);
September 2002 to March 2006:
Managing Director-Sasol (China) Chemical Co., Ltd.(Nanjing)

January 1998 to September 2002:
General Manager/Director-CONDEA Nanjing Chemical Co., Ltd (Nanjing)

Shareholding in the listed issuer and its subsidiaries None

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries None

Conflict of interest None

Other Directorship

Past (for the last five years) Sasol (China) Chemical Co., Ltd
Sasol Yihai (Lianyungang) Alcohol Co., Ltd

Present BP (China) Holdings Limited

Information required pursuant to Listing Rule 704(7)(h)

- a. Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? No
- b. Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? No
- c. Whether there is any unsatisfied judgement against him? No
- d. Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? No

- e. Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? No
- f. Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)? No
- g. Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation? No
- h. Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? No
- i. Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? No
- j. Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-
- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or No
- (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or No
- (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or No
- (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, No
- in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?
- k. Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? No

Information required pursuant to Listing Rule 704(7)(i)

Any prior experience as a director of a listed company? No

If yes, please provide details of prior experience.

Mr. Chen Liming will attend briefings on the role and responsibilities as a director of a Singapore public- listed company.