

China Aviation Oil (Singapore) Corporation Ltd 中国航油(新加坡)股份有限公司

Appointment Of Head Of Finance

27/06/06

China Aviation Oil (Singapore) Corporation Ltd (the "Company") would like to announce the following appointment:-

The appointment of Ms Tee Siew Kim as Head of Finance of the Company with effect from 22 June 2006.

The details and declaration of Ms Tee Siew Kim as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

27 June 2006