



Announcement Of Appointment Of Non-Executive Director

28/03/06

Date of Appointment *	28-03-2006
Name *	Wu Shen Kong
Age *	60
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive Director
Job Title	President, BP Companies in Singapore and Thailand
Working experience and occupation(s) during the past 10 years *	- 2001 - 2003: Regional HR Director, Asia, BP Asia Pacific Pte Ltd - 1999 - 2001: President, BP Gas & Power in China, BP China - 1995 - 1999: Director and General Manager, Asia Manufacturing, Supply & Trading, BP Asia Pacific Pte Ltd - 1991 - 1995: Executive Director, BP Singapore Pte Limited

Shareholding * in the listed issuer and its subsidiaries * No

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * No

Conflict of interest * No

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Nil
Present	- BP Singapore Pte Limited - BP Asia Pacific Pte Ltd - BP Refinery Singapore Pte Limited - BP Asia Pacific Share Scheme (Trustee) Pte Ltd - BP Marketing Services Pte Ltd - Duckhams Asia Pte Ltd - BP Asia Trading Pte Ltd - BP China Pte Ltd - Premier Lubricants (S) Pte Ltd - AsPac Oil (Thailand) Limited - Tuas Power Ltd, Singapore - Land Transport Authority, Singapore - British Chamber of Commerce, Singapore

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (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 • No

or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

(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

(ii) any corporation or partnership 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,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

• No