



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

## Report Of Persons Occupying Managerial Positions Who Are Related To A Director; CEO Or Substantial Shareholder

January 22, 2009

For the  
Financial Year 31/12/2008  
Ended

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, China Aviation Oil (Singapore) Corporation Ltd (the "Company") confirms that to the best of its knowledge, none of the persons occupying a managerial position in the Company or its subsidiary is a relative of a director or chief executive officer or substantial shareholder of the Company, as at the date of this announcement.

Footnotes

By Order of the Board

Doreen Nah  
Company Secretary  
Singapore, 22 January 2009