



Announcement Of Appointment Of Non-Executive Director

28/03/06

Date of Appointment *	28-03-2006
Name *	Yang Chuan
Age *	41
Country of principal residence *	China
Whether appointment is executive, and if so, area of responsibility *	Non-Executive Director
Job Title	General Manager and Deputy Party Secretary of Southwest Branch of China Aviation Oil Corporation Ltd ("CAOCL")
Working experience and occupation(s) during the past 10 years *	Between 1987 and 1993, served as a lecturer of the Institute of Economics, Politics and Law of SNU, Assistant to General Manager of SNU Science and Technology Development Corporation, as well as Head of Plastic Steel Factory. Between late 1993 and June 2001, was with Chongqing Branch of China Aviation Oil Supply Corporation ("CAOSC", which is the predecessor of China Aviation Oil Corporation Ltd ("CAOCL")), as General Manager of a subsidiary, senior management officer and deputy General Manager. Between June 2001 and December 2002, was appointed as deputy General Manager of Yunnan Branch of CAOSC. Since December 2002, has served as deputy General Manager, and from January 2004, General Manager of Southwest Branch of CAOCL.

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) No

Present No

>> 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

• No

partnership of which he was a partner?

(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

(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