

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF CHIEF FINANCIAL OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

## Securities

CHINA AVIATION OIL(S) CORP LTD - SG1T06929205 - G92

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

13-Sep-2022 17:41:30

## Status

New

## Announcement Sub Title

Announcement of Cessation of Chief Financial Officer

## Announcement Reference

SG220913OTHROQIO

## Submitted By (Co./ Ind. Name)

Doreen Nah

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Cessation of Chief Financial Officer

## Additional Details

## Name Of Person

Xu Guohong

## Age

54

## Is effective date of cessation known?

Yes

If yes, please provide the date

15/09/2022

Detailed Reason (s) for cessation

Mr. Xu Guohong, who is a management seconded personnel of China National Aviation Fuel Group Limited ("CNAF"), will be assuming another role within the CNAF Group.

The Board records its appreciation to Mr. Xu for his dedication and contributions to the Company during his tenure of service.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

11/12/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Role and responsibilities

As the Chief Financial Officer of the Company, Mr. Xu Guohong has responsibility for the Company's financial management functions and oversees the Group's financial reporting and accounting practices, financial planning and analysis, treasury and tax related matters. Mr. Xu also has oversight responsibility over the Risk Management Department of the Company.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

---

Present

China Aviation Oil (Hong Kong) Company Ltd (Director)

CNAF Hong Kong Refuelling Limited (Director)

Shanghai Pudong International Airport Aviation Fuel Supply Corporation Ltd (Director)

---