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## Issuer & Securities

### Issuer/ Manager

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

### Securities

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

### Stapled Security

No

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## Announcement Details

### Announcement Title

Change - Announcement of Cessation

### Date & Time of Broadcast

28-Oct-2020 17:16:24

### Status

New

### Announcement Sub Title

Announcement of Cessation of Non-Executive, Non-Independent Director

### Announcement Reference

SG201028OTHRNMII

### 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 Non-Executive, Non-Independent Director, Vice Chairman of Nominating Committee and Member of Risk Management Committee.

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## Additional Details

### Name Of Person

Feng Hai

### Age

56

### Is effective date of cessation known?

Yes

If yes, please provide the date

01/11/2020

Detailed Reason (s) for cessation

Change of CNAF-Nominee Director

The Board expresses its deep appreciation to Mr. Feng Hai for his leadership and invaluable contributions 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

### CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR

Date of Appointment to current position

01/11/2018

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)

2

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

1

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

Non-Executive, Non-Independent Director,  
Vice Chairman of the Nominating Committee and a member of the Risk Management Committee

Role and responsibilities

Non-Executive

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

Nil

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