



China Aviation Oil (Singapore) Corporation Ltd
Registration No. 199303293Z

APPOINTMENT OF NEW SENIOR STAFF

25 April 2007, the Company is pleased to announce the appointment of a new senior staff. Mr Zhang Zhengji joins the Company as a member of the Senior Officers Meeting and also as Deputy Head of the Special Task Force with effect from today.

Prior to joining the Company, Mr Zhang was the General Manger of Shanghai Pudong International Airport Aviation Fuel Supply Co ("Shanghai Pudong"), a position he held since 2001.

Shanghai Pudong is an associate of the Company as the Company owns 33% of Shanghai Pudong.

Adrian Chang
Company Secretary