



China Aviation Oil (Singapore) Corporation Ltd

中国航油（新加坡）股份有限公司
Incorporated in the Republic of Singapore
Registration No.: 199303293Z

**DATE OF RELEASE OF
2008 4th QUARTER AND FULL-YEAR UNAUDITED FINANCIAL RESULTS**

China Aviation Oil (Singapore) Corporation Ltd (“CAO”) wishes to announce that it will release its financial results for the 4th quarter and full-year unaudited financial results on Wednesday, 25 February 2009.

CAO will be holding a presentation for analysts and the media on its financial results at about 5.15 p.m. on the same day.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 30 January 2009