



CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD
("Company")
(Incorporated in the Republic of Singapore)
Company Registration Number: 199303293Z

ANNOUNCEMENT

RESULTS OF 12th ANNUAL GENERAL MEETING OF THE COMPANY

The Directors are pleased to announce that at the 12th Annual General Meeting of the Company held today, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 11 April 2006 were duly passed.

A copy of the Chairman's opening remarks is attached to this announcement for the information of shareholders.

By Order of the Board of Directors
28 April 2006