

## Change - Announcement of Cessation::Announcement of Cessation of Non-Independent Director

## 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 & Time of Broadcast	28-Jul-2017 17:14:07
Status	New
Announcement Sub Title	Announcement of Cessation of Non-Independent Director
Announcement Reference	SG170728OTHRTG17
Submitted By (Co./ Ind. Name)	Doreen Nah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Change of BP-Nominee Director, Chairman of Risk Management Committee and Member of Audit Committee.

## Additional Details

Name Of Person	Felipe Arbelaez
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	28/07/2017
Detailed Reason (s) for cessation	Felipe Arbelaez has assumed a new role within the BP group.
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	30/07/2015
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 Catalyst 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, Chairman of the Risk Management and a member of the Audit 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	None

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	BP Gas Marketing Limited BP Ghana Limited Guangdong Dapeng LNG Company Limited
<b>Present</b>	BP Petroleo y Gas, S.A. BP Latin America LLC.