

Change - Announcement of Appointment::Appointment of Mr. Chan Yat Chung as Non-Executive, Non-Independent Director of the Company**Issuer & 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 Appointment
Date & Time of Broadcast	01-Nov-2018 17:12:28
Status	New
Announcement Sub Title	Appointment of Mr. Chan Yat Chung as Non-Executive, Non-Independent Director of the Company
Announcement Reference	SG181101OTHRCE8N
Submitted By (Co./ Ind. Name)	Doreen Nah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr. Chan Yat Chung as Non-Executive, Non-Independent Director of the Company.

Additional Details

Date Of Appointment	01/11/2018
Name Of Person	Chan Yat Chung
Age	48
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board has considered the recommendation of the Nominating Committee and Mr. Chan Yat Chung's background, qualifications and experience. Mr. Chan has extensive knowledge and experience in the oil industry and financial markets.</p> <p>The Board has accepted the Nominating Committee's recommendation and approved the appointment of Mr. Chan as a Non-Executive, Non-Independent Director of the Company in place of Mr. David Windle.</p>
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman of Risk Management Committee Member of Audit Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	Mr. Chan is currently employed by BP Singapore Pte Limited, a member of the BP Group, as the Vice President of Structured Finance in respect of the "Most of World" region (essentially, a global remit but excluding America). In this role, Mr. Chan has access to all business cases (with a few exceptions) of the BP Group (including all of its subsidiaries and joint ventures and investing, divesting and trading activities) in the "Most of World" region in order to provide treasury inputs and support to the activities. Mr. Chan is a key decision maker for treasury matters relating to the BP Group, in each case in respect of the "Most of World" region.
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> - International corporate treasurer and structured finance expert with extensive experience in the Asia Pacific region, and Europe, Middle East and Africa (EMEA) regions. - Strong track record on managing full cycle capital raising and cash management activities in over 20 countries. - Familiar with mergers & acquisitions, and divestment evaluation and

	<p>associated funding issues/structures.</p> <ul style="list-style-type: none"> - Distinguished adviser to senior business executives and chief financial officers on financial risk management. - Worked with BP in the last 10 years and currently appointed as Vice President, Structured Finance- Most of World.
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	No
Present	No
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving	No

an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	The Company will arrange for Mr. Chan Yat Chung to attend the appropriate courses to familiarise himself with the role and responsibilities of a director of a company listed on the Singapore Exchange Securities Trading Limited.