

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司



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TEMPORARY ODD LOT COUNTER

Unless otherwise defined, all capitalised items used herein shall bear the same meanings as in the announcements dated 1 November 2013, 9 December 2013 and 17 December 2013.

The Board of Directors (the “**Directors**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**” or “**CAO**”) is pleased to announce that a temporary odd lot counter will be set up for one (1) month from the listing date of the Bonus Shares by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to trade board lots of one hundred (100) CAO shares. After this one (1) month period, investors can trade in the Unit Share Market for any odd lot parcel.

The Bonus Shares are expected to be listed on the Official List of the SGX-ST on or around 10 March 2014.

The Company will update shareholders in due course on the listing date of the Bonus Shares.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 12 February 2014