

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR. SHI YANLIANG AS THE EXECUTIVE CHAIRMAN OF THE COMPANY**

## 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 Appointment

## Date &amp; Time of Broadcast

01-Dec-2023 18:03:19

## Status

New

## Announcement Sub Title

Appointment of Mr. Shi Yanliang as the Executive Chairman of the Company

## Announcement Reference

SG231201OTHRZYB9

## 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. Shi Yanliang as the Executive Chairman of the Company

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#### Additional Details

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Date Of Appointment

15/12/2023

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Name Of Person

Shi Yanliang

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Age

52

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Country Of Principal Residence

Singapore

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The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board had considered the recommendations of the Nominating Committee and Mr. Shi Yanliang's background, qualifications and extensive working experience, and was satisfied he possessed the particular skills, experience and expertise that would best complement the Board's effectiveness. The Board approved the appointment of Mr. Shi Yanliang as the Executive Chairman of the Company.

Mr. Shi Yanliang's nomination as the Executive Chairman of the Company in place of Mr. Gong Feng, Non-Executive, Non-Independent Chairman, is in line with the Company's key objectives of deepening the Group's senior management leadership and ensuring that the Company has leaders with the best fit and capability to continue to drive the Company's globalisation strategy and position the Company for its next phase of growth.

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Whether appointment is executive, and if so, the area of responsibility

Executive

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Mr. Shi Yanliang's responsibilities will include setting the corporate strategy, planning and development of the Group whilst Mr. Lin Yi, Chief Executive Officer/Executive Director of the Company, will continue to be responsible for overseeing the day-to-day business operations of the Group. Both Mr. Shi and Mr. Lin are

senior management secondees of the Company's parent company, China National Aviation Fuel Group Limited.

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Chairman

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Professional qualifications

Master's Degree in Petroleum and Natural Gas Engineering (Project Management), Yangtze University, People's Republic of China

Qualified Engineer

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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

None

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Conflict of interests (including any competing business)

None

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Working experience and occupation(s) during the past 10 years

March 2023 to December 2023

Secretary-General/Chairman

China National Aviation Petrochemicals Pipeline Co., Ltd

December 2018 to March 2023

Secretary-General/General Manager

China National Aviation Petrochemicals Pipeline Co., Ltd

April 2017 to December 2018

Secretary-General

China National Aviation Petrochemicals Pipeline Co., Ltd

August 2013 to September 2015

Executive Director

China Aviation Oil Import and Export Co., Ltd

October 2009 to August 2013

Secretary-General/General Manager  
China Aviation Oil Import and Export Co., Ltd

August 2007 to October 2009  
Deputy General Manager  
China Aviation Oil Import and Export Co., Ltd

July 2001 to August 2007  
Deputy Manager/ Assistant to Manager (Major Projects and Procurement Department)  
China Petroleum Technology Development Co., Ltd

July 1994 to July 2001  
Deputy Manager/ Manager (Import and Export Division 1)  
China Petroleum Technology Department Co., Ltd (Tianjin Branch)

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[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

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[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

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[# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 \(9\) or Catalist Rule 704 \(8\).](#)

[Past \(for the last 5 years\)](#)

March 2023 to December 2023  
Secretary-General/Chairman  
China National Aviation Petrochemicals Pipeline Co., Ltd

December 2018 to March 2023  
Secretary-General/General Manager  
China National Aviation Petrochemicals Pipeline Co., Ltd

April 2017 to December 2018  
Secretary-General  
China National Aviation Petrochemicals Pipeline Co., Ltd

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[Present](#)

**Executive Chairman of the Company**

From December 2023

Secretary-General/Non-Executive Chairman

China National Aviation Petrochemicals Pipeline Co., Ltd

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(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

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(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

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(c) Whether there is any unsatisfied judgment against him?

No

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(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

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(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

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(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 an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will arrange for Mr. Shi Yanliang to attend the relevant courses on the roles and responsibilities of a director of a listed company.

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

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