

Change - Announcement of Cessation::Announcement of Cessation of Non- Executive, Non-Independent Director

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 Cessation
Date & Time of Broadcast	05-Feb-2018 21:19:01
Status	New
Announcement Sub Title	Announcement of Cessation of Non- Executive, Non-Independent Director
Announcement Reference	SG180205OTHR6EF6
Submitted By (Co./ Ind. Name)	Doreen Nah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Vice Chairman of Nominating Committee and Remuneration Committee

Additional Details

Name Of Person	Luo Qun
Age	55
Is effective date of cessation known?	Yes
If yes, please provide the date	05/02/2018
Detailed Reason (s) for cessation	Change of CNAF-Nominee Director Dr Luo has served as a Non-Executive Director, Non-Independent Director of the Company since 26 February 2010. The Board expresses its deep appreciation to Dr. Luo for his invaluable contributions during his tenure of service.
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	26/02/2010
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 Catalist Rule 704 (6) over the past 12 months	5

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Non-Independent Director, Vice Chairman of Nominating Committee and Remuneration 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
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	Nil