

Change - Announcement of Cessation::Announcement of Cessation of 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	30-Jul-2015 17:32:14
Status	New
Announcement Sub Title	Announcement of Cessation of Non-Independent Director
Announcement Reference	SG1507300THR3D6G
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 on the Board of China Aviation Oil (Singapore) Corporation Ltd

Additional Details

Name Of Person	Alan Haywood
Age	49
Is effective date of cessation known?	Yes
If yes, please provide the date	30/07/2015
Detailed Reason (s) for cessation	Alan Haywood 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	24/02/2011
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	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Non-Independent Director, Chairman of the Risk Management Committee 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

Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	BP Oil International Limited Britannic Trading Limited BP Gas Marketing Limited Britannic Energy Trading Limited Pearl River Delta Investments Limited Guangdong Investments Limited BP Investments Asia Limited Britannic Investments Iraq Limited Britannic Strategies Limited Guangdong Dapeng LNG Company Ltd International Swaps and Derivatives Association (USA)
Present	Atlantic 2/3 UK Holdings Limited BP America Production Company BP Asia Pacific Holdings Limited BP Capital Markets p.l.c. BP Car Finance Limited BP Corporate Holdings Limited BP Finance p.l.c. BP Global Investments Limited BP Holdings North America Limited BP International Limited BP Investment Management Limited BP Properties Limited BP Shipping Limited BTC Pipeline Holding Company Limited The BP Share Plans Trustees Limited The Consolidated Petroleum Company Limited Brian Hyde Limited

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