

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



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Tel: (65) 6334 8979 Fax: (65) 6333 5283
Incorporated in the Republic of Singapore
Co. Reg. No.: 199303293Z

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON
28 APRIL 2011

The Board of Directors wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 28 April 2011, the resolutions approving (i) The Proposed Renewal of the General Mandate for Interested Person Transactions; and (ii) The Proposed Renewal of the Share Purchase Mandate, as set out in the Notice of EGM dated 24 March 2011, were duly passed.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 28 April 2011