

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR**

## 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 Cessation

## Date &amp; Time of Broadcast

09-Dec-2020 19:41:06

## Status

New

## Announcement Sub Title

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

## Announcement Reference

SG201209OTHRIBH2

## 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 CNAF-Nominee Director and Chairman of the Board of Directors of the Company.

## Additional Details

## Name Of Person

Xi Zhengping

## Age

54

## Is effective date of cessation known?

Yes

If yes, please provide the date

09/12/2020

Detailed Reason (s) for cessation

Dr. Xi Zhengping has ceased to be the General Manager and Director of China National Aviation Fuel Group Limited ("CNAF"), a substantial shareholder of the Company.

The Board expresses its deep appreciation to Dr. Xi for his leadership and invaluable contributions to the Board and the Company 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

06/02/2017

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

2

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

Non-Executive, Non-Independent Director,  
Chairman of the Board

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

China National Aviation Fuel Group Limited (Director)

Present

Nil

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