



CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD
Registration No. 199303293Z

CONFIRMATION BY THE BOARD PURSUANT TO RULE 705(4) OF THE LISTING MANUAL

On behalf of the Board of Directors of the Company, we, the undersigned, hereby confirm to the best of our knowledge that nothing has come to the attention of the Board of Directors of the Company which may render the financial statements for the half year ended 30 June 2009 to be false or misleading in any material respect.

ON BEHALF OF THE BOARD OF DIRECTORS


Wang Kai Yuen
Director


Meng Fanqiu
Director

5 August 2009