



**China Aviation Oil (Singapore) Corporation Ltd**

中国航油（新加坡）股份有限公司  
Incorporated in the Republic of Singapore  
Registration No.: 199303293Z

**Results of 15<sup>th</sup> Annual General Meeting held on  
29 April 2009**

The Board of Directors wishes to announce that at the 15<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on 29 April 2009, all resolutions relating to the matters set out in the Notice of AGM dated 9 April 2009 were duly passed.

By Order of the Board

Doreen Nah  
Company Secretary  
Singapore, 29 April 2009