



**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 Extraordinary General Meeting held on 9 January 2009**

The Board of Directors wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 9 January 2009, the resolution approving the acquisition by the Company of 49 percent of the equity capital of China National Aviation Fuel TSN-PEK Pipeline Transportation Corporation Ltd and the transactions related thereto, as set out in the Notice of EGM dated 15 December 2008, was duly passed.

By Order of the Board

Doreen Nah  
Company Secretary  
Singapore, 9 January 2009