



**CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD**

("Company")

*(Incorporated in the Republic of Singapore)  
Company Registration Number: 199303293Z*

**ANNOUNCEMENT**

**RESULTS OF 11<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The Directors are pleased to announce that at the 11<sup>th</sup> Annual General Meeting of the Company held today, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 16 January 2006 were duly passed.

A copy of the slides in relation to the Company's proposed restructuring plan as presented at the meeting by the Head of the Special Task Force of the Company and the Company's financial adviser is attached to this announcement for the information of shareholders.

By Order of the Board of Directors

3 February 2006