



**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 third quarter ended 30 September 2006 to be false or misleading in any material respect.

**ON BEHALF OF THE BOARD OF DIRECTORS**

Lim Jit Poh  
Director

Yang Chuan  
Director

14 November 2006