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<b>Announcement of Appointment of Non-Executive Director *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	CHINA AVIATION OIL(S) CORP LTD
Company Registration No.	199303293Z
Announcement submitted on behalf of	CHINA AVIATION OIL(S) CORP LTD
Announcement is submitted with respect to *	CHINA AVIATION OIL(S) CORP LTD
Announcement is submitted by *	Doreen Nah
Designation *	Company Secretary
Date & Time of Broadcast	25-Feb-2010 18:33:46
Announcement No.	00236
<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Date of Appointment *	26-02-2010
Name of person *	Luo Qun
Age *	47
Country of principal residence *	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr. Luo Qun is a nominee Director of China National Aviation Fuel Group Corporation ("CNAF") on the Board of China Aviation Oil (Singapore) Corporation Ltd ("CAO"). The Nominating Committee and the Board after having reviewed his qualifications and experience have approved his appointment as a Non-Executive, Non-Independent Director of CAO.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive, Non-Independent Director
Working experience and occupation(s) during the past 10 years *	September 2008 to present Vice President of CNAF and Elected Standing Committee Member of Communist Party of China ("CPC") Branch of CNAF September 2004 to September 2008 President of China National Aviation Fuel Hai Tian Transportation Co., Ltd (now known as China National Aviation Fuel Logistics Co., Ltd ("CNAF Logistics")) Concurrently, assumed the position of Assistant to President of CNAF as well as the President & Party Secretary to CPC of CNAF Logistics from December 2007 to August 2008 December 1997 to September 2004 Party Secretary to CPC Branch in CNAF Central South China and the CPC Branch in China National Aviation Fuel South China Bluesky Corporation
Shareholding * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

Conflict of interest (including any competing business) *	None
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**>> Other Directorships#**  
 # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	China National Aviation Fuel TSN-PEK Pipeline Transportation Corporation Ltd Haixin Tanker Corporation Chongqing Zesheng Shipping (Group) Co. Ltd
Present	China Aviation Oil (Hong Kong) Company Limited North America Fuel Corporation Tianjin International Petroleum Storage and Transportation Company Limited

**>> Information required pursuant to Listing Rule 704(7)(h)**  
 Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?
  - No
- (b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?
  - No
- (c) \* Whether there is any unsatisfied judgment against him?
  - No
- (d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?
  - No
- (e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?
  - No
- (f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?
  - No
- (g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?
  - No

(h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

**>> Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

Mr. Luo Qun will attend briefings on the role and responsibilities as a director of a Singapore public-listed company.

Footnotes

**Attachments**

Total size = 0  
(2048K size limit recommended)

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