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NEWS RELEASE 新闻稿

CAO DEEPENS SENIOR MANAGEMENT LEADERSHIP WITH APPOINTMENT OF NEW EXECUTIVE CHAIRMAN

中国航油新加坡新任命执行董事长以进一步强化高级管理层领导力

SINGAPORE, 1 December 2023 – China Aviation Oil (Singapore) Corporation Ltd (“**CAO**” or the “**Company**”), the largest physical jet fuel buyer in the Asia Pacific region and a key supplier of imported jet fuel to the civil aviation industry of the People’s Republic of China today announced that Mr Shi Yanliang will be appointed as the Executive Chairman of the Company from 15 December 2023.

2023年12月1日 新加坡讯 —— 亚太地区最大的航油实货采购商、中国民用航空业最重要的进口航油供应商中国航油（新加坡）股份有限公司（以下简称“中国航油新加坡”或“公司”）今日公告，配合公司董事会成员构成的有序更新，史延亮先生将于2023年12月15日起担任中国航油新加坡执行董事长职务。

With almost three decades of experience in the petroleum industry, Mr Shi is a respected senior corporate leader and has held various leadership positions at various organisations including General Manager of China Aviation Oil Import & Export Co. Ltd. Prior to this appointment, Mr Shi was the Chairman of China National Aviation Petrochemicals Pipeline Co. Ltd.

史延亮先生在石油行业拥有近 30 年的工作经验，曾在多家国有企业担任管理岗位，是一位经验丰富的资深企业领导。他在担任中国航油新加坡执行董事长之前，曾出任中航油石化管道有限公司董事长。

He will succeed Mr Gong Feng who had served as Non-Executive Chairman of the Board of CAO since 2020.

他将接替龚丰先生出任董事长职务。龚丰先生于2020年起担任公司非执行董事长。

“It has been a privilege for me to serve alongside this illustrious Board and highly experienced and professional management team. During my term as Chairman, I have



witnessed the Company surmount challenges posed by the global pandemic and continue to grow despite global headwinds and uncertainties. I am confident that CAO is well-positioned to take on new challenges and I look forward to handing over the reins to my successor whom I am confident will lead the Company on to even greater heights,” said Mr Gong.

龚丰先生表示：“能与如此优秀的董事会以及经验丰富的专业管理团队共事，我深感荣幸。我在任职期间见证了中国航油新加坡克服了新冠疫情对业务的冲击，在复杂的国际局势中保持稳中有进。我深信中国航油新加坡有能力应对任何挑战，也相信接替我的新任董事长史延亮先生将带领公司迈向更加光明的前景。”

“It is an honour to have the opportunity to serve as the Executive Chairman of CAO, the key supplier of imported jet fuel to the civil aviation industry of the PRC and the largest physical jet fuel buyer in the Asia Pacific. Under the leadership of Mr Gong Feng and the agility of the CAO management team, CAO has successfully navigated the unprecedented challenges of the COVID pandemic and faced uncertainties brought about by geopolitical volatilities. I will continue to build upon the efforts of my predecessors and do my best to steer the Company as we continue to drive the Company’s globalisation strategy and position CAO for its next phase of growth. I look forward to working closely with both the Board and management of CAO to continue enhancing shareholder value and delivering positive impact for all stakeholders,” said Mr Shi.

史延亮先生表示：“中国航油新加坡是亚太地区最大的航油实货采购商，以及中国民用航空业最重要的进口航油供应商，我有幸出任中国航油新加坡执行董事长，深感使命光荣，责任重大。在龚丰先生的领导和公司管理层的积极作为下，中国航油新加坡成功克服了新冠疫情所带来的前所未有的挑战，以及复杂地缘政治局势引发的诸多不确定性。我将在前任董事长们出色的工作基础上再接再厉，推动公司的国际化发展，为公司下一阶段战略发展再创佳绩。我期待与公司董事会和管理层密切合作，共同为股东创造最大化收益，为所有利益相关方持续创造价值。”

More information on CAO can be accessed from our website www.caosco.com.

更多有关中国航油新加坡的信息，请浏览公司网址：www.caosco.com。



About CAO 中国航油新加坡简介

CAO is the largest physical jet fuel buyer in the Asia Pacific region and the key supplier of imported jet fuel to the civil aviation industry of the PRC. CAO and its wholly owned subsidiaries namely, China Aviation Oil (Hong Kong) Company Limited, North American Fuel Corporation and China Aviation Fuel (Europe) Limited, supply jet fuel to airports outside the PRC, including Asia Pacific, Europe, North America and the Middle East. The CAO Group engages in international trading of jet fuel and other oil products and owns investments in various strategic oil-related businesses, which include Shanghai Pudong International Airport Aviation Fuel Supply Company Ltd, China National Aviation Fuel TSN-PEK Pipeline Transportation Corporation Ltd, Oilhub Korea Yeosu Co., Ltd, Shenzhen Zhenghe Petrochemicals Co., Ltd, CNAF Hong Kong Refuelling Limited (CAO holds 68% equity stake through its wholly owned subsidiary, CAOHK), and Aircraft Fuel Supply B.V.. CAO, a subsidiary of China National Aviation Fuel Group Limited, is listed on the Mainboard of the Singapore Exchange Securities Trading Limited and is a component stock in FTSE ST China, FTSE ST Small Cap, FTSE Singapore Shariah Index and MSCI Singapore Small Cap Indexes.

中国航油新加坡是亚太地区最大的航油实货采购商，以及中国民用航空业最重要的进口航油供应商。中国航油新加坡及其全资子公司，即中国航油（香港）有限公司、北美航油有限公司及中国航油（欧洲）有限公司在中国境外的机场供应航油，供油地点包括亚太、欧洲、北美及中东。中国航油新加坡不但从事航油和其他油品的国际贸易，也投资多个与油品相关的战略性资产及业务，包括上海浦东国际机场航空油料有限责任公司、中国航油集团津京管道运输有限责任公司、韩国丽水枢纽油库有限公司、深圳正和石化有限公司、中国航油香港供油有限公司（中国航油新加坡公司通过全资子公司香港公司持股68%）以及阿姆斯特丹机场航油供应公司。中国航油新加坡是中国航空油料集团有限公司的成员企业，在新加坡证券交易所主板上市，是富时海峡时报中国指数、富时海峡时报小盘股指数、富时海峡时报新加坡伊斯兰合规指数和摩根士丹利资本国际新加坡小盘股指数的成分股。

For more information, please contact:

欲知更多详情，请联系：

Yim Jeng Yuh 严正裕

Office of Board Secretary 董事会秘书办公室

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