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LISTING OF BONUS SHARES

*Unless otherwise defined, all capitalised items used herein shall bear the same meaning as in the announcements dated 1 November 2013, 9 December 2013, and 17 December 2013 (the “**Bonus Issue Announcements**”)*

The Board of Directors (the “**Directors**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) refers to (a) the Bonus Issue Announcements; (b) the announcement by the Company dated 5 February 2014 in relation to the reduced brokerage fee for odd lot trading; and (c) the announcement by the Company dated 12 February 2014 in relation to the temporary odd lot counter. The Directors are pleased to announce that pursuant to the Bonus Issue, 143,363,091 Bonus Shares have been allotted and issued today.

The Bonus Shares will rank pari passu in all respects with existing shares in the capital of the Company and will be entitled to the first and final dividend in respect of the financial year ended 31 December 2013. Following the allotment and issue of the Bonus Shares, the number of issued and paid-up shares in the capital of the Company is 866,183,628 ordinary shares.

The Bonus Shares will be listed and quoted on the Singapore Exchange Securities Trading Limited and the trading in the Bonus Shares is expected to commence at 9:00 a.m. on 10 March 2014.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 5 March 2014