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## NEWS RELEASE 新闻稿

### Ms Bella Young Joins CAO as BP Nominee Director BP 提名董事杨必麗女士加入 CAO

**SINGAPORE, 22 April 2015** – China Aviation Oil (Singapore) Corporation Ltd (“CAO”) wishes to announce that Ms Bella Young has been appointed as a Non-Executive Director of CAO with effect from today.

**新加坡 2015 年 4 月 22 日消息**– 中国航油（新加坡）股份有限公司（简称“CAO”）于今日公告，任命杨必麗女士出任 CAO 非执行董事，今日生效。

Ms Bella Young has also been appointed as a member of the Remuneration Committee and Nominating Committee from even date, replacing Mr Chen Liming who has relinquished his office as a BP-Nominee Director at CAO’s 21<sup>st</sup> Annual General Meeting on 22 April 2015.

在 2015 年 4 月 22 日召开的 CAO 21 次常年股东大会上，杨必麗女士被任命接替已不再担任 BP 提名董事的陈黎明先生，成为 CAO 薪酬委员会和提名委员会成员，今日生效。

Currently, Ms Young is the General Manager (Asia) of Air BP, which is the global aviation business unit of the BP Group. She plays a leadership role responsible for all strategic, business development, commercial and operational related aspects of Air BP’s business in Asia. Ms Young has been with BP for more than 20 years, holding various positions in corporate planning, trading, sales and marketing, business advisory and strategy development in Singapore and China.

杨女士现任 BP 集团的 Air BP（亚洲）总经理，领导与 Air BP 亚洲业务相关的战略、业务发展、商业与运作相关事宜。杨女士在 BP 工作超过 20 年，在包括企业规划、贸易、销售与营销、业务咨询、新加坡及中国的战略发展在内的数个职能板块担任多个职位。



“On behalf of the Board, I would like to extend a warm welcome to Ms Young,” said Mr Sun Li, Chairman of CAO. “Given her extensive knowledge and experience in the oil industry, Ms Young will be a strong and valuable addition to the Board as CAO continues to grow and expand globally.”

CAO 董事长孙立先生表示：“我代表董事会欢迎杨女士加入 CAO。公司正在发展壮大全球业务，杨女士在油品行业的丰富经验将为 CAO 董事会带来宝贵价值。”

Mr Meng Fanqiu, Chief Executive Officer of CAO said, “CAO is committed to becoming a global top-tier integrated transportation fuels provider and we believe CAO will benefit immensely from Ms Young’s expertise and extensive experience in jet fuel supply and marketing. I look forward to Ms Young’s contribution to the Board’s deliberations.”

CAO 首席执行官孟繁秋先生表示：“CAO 致力于成为全球一流的运输燃料一体化方案提供商，我们相信公司将会受惠于杨女士在航油销售与供应市场方面的经验。”

Ms Young graduated from the University of Hong Kong with a Bachelor of Science (Engineering). She also has a Master of Business Administration from the Oklahoma City University.

杨女士拥有香港大学的理学学士（工程）学位和俄克拉荷马市大学的工商管理学硕士学位。

Added Mr Sun, “We thank Mr Chen Liming for his immeasurable contribution to CAO over the last five years. Mr Chen has contributed greatly to the growth of CAO and we wish him the very best for the future.”

孙先生补充说：“感谢陈黎明先生在过去五年中为 CAO 的发展做出的卓越贡献，我们祝愿他一切顺利。”

### **About CAO 有关 CAO**

CAO is the largest physical jet fuel trader in the Asia Pacific region and the sole supplier of imported jet fuel to the civil aviation industry of the PRC. CAO and its wholly owned subsidiaries – China Aviation Oil (Hong Kong) Company Limited and North American Fuel Corporation supply jet fuel to airports outside the PRC, including Asia Pacific, Europe, North America and the Middle East. The Company and its wholly owned trading subsidiary, China Aviation Oil (Europe) Limited also engage in international trading of jet fuel and other oil products. The CAO Group 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, Xinyuan Petrochemicals Co., Ltd and CNAF Hong Kong Refuelling Limited. A subsidiary of China National Aviation Fuel



Group Corporation, CAO is listed on the Mainboard of the Singapore Exchange Securities Trading Limited.

CAO是亚太地区最大的航油实货贸易商，也是中国民用航空业的唯一进口航油供应商。CAO及其全资子公司——中国航油（香港）有限公司和北美航油有限公司，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。公司及其全资贸易子公司中国航油（欧洲）有限公司还从事航油和其他油品的国际贸易。CAO拥有多个战略性的油品相关资产，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、新源石化有限公司，以及中国航油香港供油有限公司。CAO是中国航空油料集团公司的子公司，并在新加坡证券交易所主板上市。

— End 结束 —

*For further clarification, please contact:*  
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