



8 Temasek Boulevard #31-02  
Suntec Tower Three, Singapore 038988  
Tel: (65) 6334 8979 Fax: (65) 6333 5283  
Co. Reg. No.: 199303293Z

## NOTICE OF BOOKS CLOSURE DATE FOR THE BONUS ISSUE

The Board of Directors (the “Directors”) of China Aviation Oil (Singapore) Corporation Ltd (the “Company”) refers to the announcement made on 1 November 2013 in relation to the proposed bonus issue of new ordinary shares in the capital of the Company (collectively, the “Bonus Shares” and each, a “Bonus Share”) on the basis of one (1) Bonus Share credited as fully paid for every five (5) existing ordinary shares held in the capital of the Company (the “Bonus Issue”), fractional entitlements to be disregarded.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 3 March 2014 for the purpose of determining the entitlements of shareholders of the Company (the “Shareholders”) to the Bonus Shares under the Bonus Issue.

Duly completed transfers received in respect of the shares of the Company by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5:00 p.m. on 28 February 2014 will be registered to determine Shareholders’ entitlement to the Bonus Shares under the Bonus Issue announced by the Company on 1 November 2013. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares of the Company as at 5:00 p.m. on 28 February 2014 will be entitled to Bonus Shares under the Bonus Issue.

The Bonus Shares, when issued, will be entitled to the first and final dividend in respect of the financial year ending 31 December 2013, which is subject to the approval of the Shareholders at the annual general meeting of the Company to be held in April 2014.

By Order of the Board

Doreen Nah  
Company Secretary  
Singapore, 17 December 2013