

For the Financial Year Ended *	31-12-2007
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Footnotes	<p>Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, China Aviation Oil (Singapore) Corporation Ltd (the “Company”) confirms that to the best of its knowledge, none of the persons occupying a managerial position in the Company or its subsidiary is a relative of a director or chief executive officer or substantial shareholder of the Company, as at the date of this announcement.</p> <p>By Order of the Board</p> <p>Doreen Nah Company Secretary Singapore, 7 January 2008</p>
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