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OUTCOME OF APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 UNDER SECTION 175(1)(a) OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE

1. INTRODUCTION

The Board of Directors of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”), refers to the Company’s announcement dated 9 March 2020 in relation to the approval from the Singapore Exchange Regulation Pte. Ltd. for a 2-month extension of time to hold the annual general meeting of the Company for the financial year ended 31 December 2019 (the “**Waiver**”) subject to, amongst others, the Company announcing whether and when it had applied to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the Waiver, and the outcome of its application.

2. OUTCOME OF APPLICATION TO ACRA

The Company is pleased to inform that ACRA has on 13 March 2020, approved the Company’s application for an extension of time under Section 175(1)(a) of the Companies Act, Chapter 50 of Singapore, to hold its Annual General Meeting by 29 June 2020.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 16 March 2020