

China Aviation Oil (Singapore) Corporation Ltd
中国航油（新加坡）股份有限公司

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Co. Reg. No.: 199303293Z



OUTCOME OF THE 22ND ANNUAL GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 20 APRIL 2016 (“22ND AGM”)

The Board of Directors (the “**Board**”) of China Aviation Oil (Singapore) Corporation Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions set out in the Notice of Annual General Meeting of the Company were voted on by way of electronic poll voting and have been duly approved and passed by the shareholders of the Company at the 22nd AGM:

(a) The poll results in respect of the respective resolutions proposed at the 22nd AGM were as follows:

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements and Auditors’ Report thereon.	630,795,653	100.00	0	0.00
Resolution 2 Declaration of First and Final (One-Tier, Tax Exempt) Dividend	630,335,374	99.97	219,088	0.03
Resolution 3 Approval of Directors’ Fees for the financial year ended 31 December 2015	629,048,906	99.87	808,347	0.13

Resolution 4 Re-election of Dr Zhao Shousen as a Director	628,589,082	99.93	429,632	0.07
Resolution 5 Re-election of Mr Meng Fanqiu as a Director	629,406,450	99.97	199,812	0.03
Resolution 6 Re-election of Mr Lin Wanli as a Director	629,511,439	99.94	378,220	0.06
Resolution 7 Re-election of Ms Bella Young Pit Lai as a Director	628,126,735	99.79	1,322,740	0.21
Resolution 8 Re-election of Mr Felipe Arbelaez as a Director	628,281,898	99.92	502,780	0.08

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Special Business				
Resolution 9 Authority of Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and the Listing Manual of the Singapore Exchange Securities Trading Limited	626,059,221	99.47	3,358,779	0.53
Resolution 10 Renewal of, and Amendments to the General Mandate for Interested Person Transactions	14,181,047	97.06	429,147	2.94

Resolution 11 Renewal of Share Purchase Mandate	629,843,377	99.95	324,927	0.05
Resolution 12 Appointment of Deloitte & Touche LLP as Auditors in place of KPMG LLP	628,625,572	99.97	175,000	0.03

(b) Details of parties required to abstain from voting on Resolution 10 were as follows:

Details of Party	Number of shares held
China National Aviation Fuel Group Corporation	441,332,912*
BP Investments Asia Limited	173,476,942

*Held through DBS Vickers Securities (Singapore) Pte Ltd.

Save as aforesaid, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 22nd AGM.

DrewCorp Services Pte Ltd was appointed as the scrutineers for the purpose of the poll taken at the 22nd AGM.

By Order of the Board

Doreen Nah
Company Secretary
Singapore, 20 April 2016