

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

Securities

CHINA AVIATION OIL(S) CORP LTD - SG1T06929205 - G92

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

28-May-2021 17:21:48

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive, Non-Independent Director

Announcement Reference

SG210528OTHRG19N

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Non-Executive, Non-Independent Director, Member of the Audit Committee, the Risk Management Committee, the Remuneration Committee and the Nominating Committee.

Additional Details

Name Of Person

Bella Young Pit Lai

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date

31/05/2021

Detailed Reason (s) for cessation

Change of BP-Nominee Director

The Board expresses its deep appreciation to Ms. Bella Young Pit Lai for her invaluable contributions during her tenure of service.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

22/04/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive, Non-Independent Director, Member of Audit Committee, Risk Management Committee, Remuneration Committee and Nominating Committee.

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

J & A Petrochemical Sdn. Bhd.

Shine Top International Investment Limited (Dissolved)

Present

BP Hong Kong Limited
