

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

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1. **RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD HELD ON 24 APRIL 2025 (“31ST AGM”)**
中国航油（新加坡）股份有限公司2025年4月24日第31次常年股东大会（“第31次股东大会”）结果

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 (the “**SGX-ST Listing Manual**”), all resolutions set out in the Notice of Annual General Meeting of the Company dated 1 April 2025 were duly approved and passed by the shareholders of the Company at the 31st AGM, by way of poll:
中国航油（新加坡）股份有限公司（“**公司**”）董事会宣布，按照新加坡证券交易所《上市手册》（“**新交所上市手册**”）704（16）条，公司2025年4月1日股东大会通知中的所有决议都已在第31次股东大会上由股东投票批准通过：

The results of the poll on each of the following resolutions put to vote at the 31st AGM are set out below:
在第31次常年股东大会上进行投票表决的各决议事项的表决结果如下：

Resolution number and details 决议序号和内容	Total number of shares represented by votes for and against the relevant resolution 相关决议的所有赞成票和反对票股数	For 赞成		Against 反对	
		Number of Shares 股数	As a percentage of total number of votes for and against the resolution (%) 占所有投票数比例	Number of Shares 股数	As a percentage of total number of votes for and against the resolution (%) 占所有投票数比例
Ordinary Business 普通事项					
Resolution 1 决议1 Adoption of Directors’ Statement and Audited Financial Statements and Auditors’ Report thereon. 接收并采纳董事会声明以及经审计的财务报告和审计师报告	630,288,464	630,159,264	99.98	129,200	0.02

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		Number of Shares 股数	As a percentage of total number of votes for and against the resolution (%) 占有所有投票数比例	Number of Shares 股数	As a percentage of total number of votes for and against the resolution (%) 占有所有投票数比例
Resolution 2 决议2 Declaration of First and Final (One-Tier, Tax Exempt) Dividend 宣布派发年终单层免税普通股息	630,685,084	630,115,048	99.91	570,036	0.09
Resolution 3 决议3 Approval of Directors' Fees for the financial year ended 31 December 2024 批准截至2024财年12月31日的董事费	630,535,434	629,837,527	99.89	697,907	0.11
Resolution 4 决议4 Re-election of Dr Fu Xingran as a Director pursuant to Regulation 94 of the Constitution 按照《公司章程》第94条的规定，重新选举付星然博士为公司董事	629,904,349	617,021,857	97.95	12,882,492	2.05
Resolution 5 决议5 Re-election of Dr Jeffrey Goh Mau Seong as a Director pursuant to Regulation 94 of the Constitution 按照《公司章程》第94条的规定，重新选举吴茂松博士为公司董事	630,013,642	619,303,779	98.30	10,709,863	1.70

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		Number of Shares 股数	As a percentage of total number of votes for and against the resolution (%) 占有所有投票数比例	Number of Shares 股数	As a percentage of total number of votes for and against the resolution (%) 占有所有投票数比例
Resolution 6 决议6 Re-election of Mr Lin Yi as a Director pursuant to Regulation 94 of the Constitution 按照《公司章程》第94条的规定，重新选举林奕先生为公司董事	630,376,134	629,146,301	99.80	1,229,833	0.20
Resolution 7 决议7 Re-appointment of BDO LLP as the Auditors of the Company 重新任命德豪会计事务所为公司审计师	629,902,169	629,190,198	99.89	711,971	0.11
Special Business 特别事项					
Resolution 8 决议8 Authority of Directors to issue shares pursuant to Section 161 of the Companies Act and the SGX-ST Listing Manual 授权董事会按照新加坡1967年《公司法》第161节的规定以及《新交易所上市手册》的相关要求发行公司普通股	630,328,614	619,757,363	98.32	10,571,251	1.68

Resolution number and details 决议序号和内容	Total number of shares represented by votes for and against the relevant resolution 相关决议的所有赞成票和反对票股数	For 赞成		Against 反对	
		Number of Shares 股数	As a percentage of total number of votes for and against the resolution (%) 占有所有投票数比例	Number of Shares 股数	As a percentage of total number of votes for and against the resolution (%) 占有所有投票数比例
Resolution 9 决议9 Renewal of General Mandate for Interested Person Transactions 更新关联交易一般性授权	15,553,768	15,271,725	98.19	282,043	1.81
Resolution 10 决议10 Renewal of Share Purchase Mandate 更新股票回购授权	630,273,829	630,122,086	99.98	151,743	0.02

2. Details of shareholders required to abstain from voting on any resolution(s):

下列股东方已在下述决议回避投票:

Name of Shareholder 股东方	Number of shares held 所持股数	Resolution number(s) (Please refer to item (1) above for details of the resolution (s)) 决议序号 (决议内容请见上述(1)部分)
China National Aviation Fuel Group Limited 中国航空油料集团有限公司	441,332,912	9 决议9
BP Investments Asia Limited BP投资亚洲有限公司	173,476,942	9 决议9

Save as aforesaid, there were no restrictions on any shareholders casting votes on any of the proposed resolutions at the 31st AGM.

除上述外, 在第31次股东大会上, 股东对提议的决议都无需回避投票。

3. **Re-appointment of Director to the Audit Committee**
审计委员会上的董事重新任命

(1) Dr Fu Xingran who was re-elected as a Director of the Company at the 31st AGM, will remain as a member of the Audit Committee. He is considered a Non-Executive, Independent Director of the Company.
在第 31 次股东大会上再次当选为公司董事的付星然博士将继续担任审计委员会成员。他是公司非执行、独立董事。

4. **Name of Appointed Scrutineer**
任命的监票人名称

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the purpose of the poll taken at the 31st AGM.
和信咨询有限公司被委任为第31次股东大会的监票人。

By Order of the Board
董事会令

Doreen Nah
Company Secretary
Singapore, 24 April 2025
蓝肖蝶
董事会秘书
新加坡，2025年4月24日