

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR. LIU HANGUANG AS VICE PRESIDENT OF THE COMPANY**

## Issuer &amp; 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 Appointment

## Date &amp; Time of Broadcast

03-Jun-2025 18:28:23

## Status

New

## Announcement Sub Title

Appointment of Mr. Liu Hanguang as Vice President of the Company

## Announcement Reference

SG250603OTHR9L20

## Submitted By (Co./ Ind. Name)

Doreen Nah

## Designation

Company Secretary

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

Not Applicable.

## Additional Details

## Date Of Appointment

09/06/2025

## Name Of Person

Liu Hanguang

[Age](#)

40

[Country Of Principal Residence](#)

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The Board had considered the recommendations of the Nominating Committee and Mr Liu's professional qualifications and working experiences and is satisfied that Mr Liu possesses the requisite qualifications and capabilities to assume the role of Vice President of the Company.

[Whether appointment is executive, and if so, the area of responsibility](#)

Executive

Mr. Liu will be responsible for managing the jet fuel and other oil products trading businesses of the Company and its subsidiaries.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Vice President

[Professional qualifications](#)

Master of Science (Business Management)

Brunel University, United Kingdom

Bachelor of Science (Economics)

University of Surrey, United Kingdom

Certified Economist (China)

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

None

[Conflict of interests \(including any competing business\)](#)

None

[Working experience and occupation\(s\) during the past 10 years](#)

May 2022 to date

General Manager

China Aviation Oil (Hong Kong) Company Limited

Assistant to Chief Executive Officer

China Aviation Oil (Singapore) Corporation Ltd

April 2018 to May 2022

Deputy General Manager

China Aviation Oil (Hong Kong) Company Limited

December 2017 to March 2018

General Manager (General Management)  
China Aviation Oil (Hong Kong) Company Limited

October 2013 to December 2017  
Senior Vice President  
Shenzhen Petrochemical Exchange Company Ltd

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

None

Present

Director of China Aviation Oil (Hong Kong) Company Limited  
Chairman of CNAF Hong Kong Refuelling Limited  
Chairman of Phnom Penh Aviation Fuel Services Co., Ltd.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any

civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not Applicable

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable