

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR. HEE THENG FONG AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY**

**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 Appointment

Date & Time of Broadcast

24-Apr-2019 22:04:01

Status

New

Announcement Sub Title

Appointment of Mr. Hee Theng Fong as a Non-Executive, Independent Director of the Company

Announcement Reference

SG190424OTHR5V13

Submitted By (Co./ Ind. Name)

Doreen Nah

Designation

Company Secretary

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

Appointment of Mr. Hee Theng Fong as a Non-Executive, Independent Director of the Company.

**Additional Details**

Date Of Appointment

24/04/2019

Name Of Person

Hee Theng Fong

Age

64

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board had considered the recommendations of the Nominating Committee and Mr. Hee's background, qualifications and experience (as set out below). After having confirmed Mr. Hee's independence, the Board approved the appointment of Mr. Hee as a Non-Executive, Independent Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Chairman of Remuneration Committee

Member of Audit Committee and Nominating Committee

Professional qualifications

LL.B. (Honours), National University of Singapore

Diploma in PRC Law, Suzhou University

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

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

January 2014 - present

Eversheds Harry Elias LLP- Consultant

May 2011- June 2014

RHTLaw Taylor Wessing LLP- Senior Partner

June 2008 - April 2011

Khattar Wong - Partner

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

Other Principal Commitments\* Including Directorships#

\*"Principal Commitments" has the same meaning as defined in the Code

# 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)

YHI International Limited - Independent Director  
First Resources Limited - Independent Director  
Datapulse Technology Limited - Independent Director  
Delong Holdings Limited - Independent Director  
NTUC Fairprice Co-operative Limited - Independent Director  
NTUC Fairprice Foundation Ltd - Independent Director  
Business China - Director  
Chinese Development Assistance Council (CDAC) - Director

Present

Tye Soon Limited - Independent Director  
Straco Corporation Limited - Independent Director  
China Jinjiang Environment Company Limited - Independent Director  
Yanlord Land Group Limited - Independent Director  
APAC Realty Pte Ltd - Independent Director  
Haidilao International Holding Ltd - Independent Director  
Greenland (Singapore )Trust Management Pte Ltd - Independent Director  
Singapore Chinese Cultural Centre - Director  
Singapore Medishield Life Council - Deputy Chairman  
Citizenship Committee of Inquiry (ICA) - Chairman  
F&H Media & Internet Fund II & III Ltd. - Director  
Chua Foundation - Director

(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?

Yes

If Yes, Please provide details of prior experience

Tye Soon Limited - Independent Director

Straco Corporation Limited - Independent Director

China Jinjiang Environment Company Limited - Independent  
Director

Yanlord Land Group Limited - Independent Director

APAC Realty Pte Ltd - Independent Director

Haidilao International Holding Ltd - Independent Director

Greenland (Singapore )Trust Management Pte Ltd - Independent Director