

LIM JIT POH

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20 October 2008

Board of Directors
China Aviation Oil (Singapore) Corporation Ltd
8 Temasek Boulevard #31-02
Suntec Tower Three
Singapore 038988

Dear Fellow Directors

I have been involved with CAO since July 2005. It is close to three and a half years. My first contact with CAO was when I was asked to chair a Committee to look into the corporate governance of the Group after it had suffered a financial crisis in October 2004. Subsequently, I was invited to chair the newly constituted Board of Directors on 28 March 2006 to implement the recommendations that the Committee had drawn up. These had now been successfully implemented.

In May this year, a new Chief Executive Officer had been appointed. I feel that my tasks have been fulfilled. I anticipate spending more time in some of my existing activities. I therefore wish to resign as Chairman and Director of CAO as well as the various standing committees after the release of the Third Quarter results on 14 November 2008.

I enjoy my time working with all the directors in CAO, both past and present. It has been an enriching experience. I thank all of you for the understanding, cooperation and assistance rendered to me in the course of my discharge of my responsibilities and duties as Chairman of the Board.

I wish the Board and CAO further success in the years ahead.

With Best Wishes

Yours sincerely



Lim Jit Poh

cc Mrs Doreen Nah
Company Secretary

c/o ComfortDelGro Corporation Limited
205 Braddell Road Singapore 579701
Tel: 6383 8018 Fax: 6280 8177