

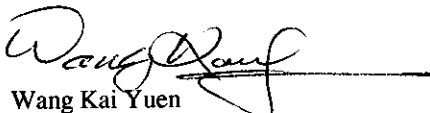



**CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD**  
**Registration No. 199303293Z**

**CONFIRMATION BY THE BOARD PURSUANT TO RULE 705(4) OF THE LISTING MANUAL**

On behalf of the Board of Directors of the Company, we, the undersigned, hereby confirm to the best of our knowledge that nothing has come to the attention of the Board of Directors of the Company which may render the financial statements for the first quarter ended 31 March 2009 to be false or misleading in any material respect.

ON BEHALF OF THE BOARD OF DIRECTORS

  
Wang Kai Yuen  
Director

  
Meng Fanqiu  
Director

15 May 2009