



**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200609901H)

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**ACQUISITION OF NEW SUBSIDIARY**

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The Board of Directors of Asia-Pacific Strategic Investments Limited (the “**Company**”) wishes to announce that the wholly-owned subsidiary of the Company, HMS Capital Sdn Bhd (“**HMSC**”), has on 8 April 2008 acquired a total of 14 ordinary shares of RM1 each or representing 70% of the total equity interest, in a dormant Company known as U & U Memorial Marketing (K.L.) Sdn. Bhd. (“**UUMM**”), a company which was incorporated in Malaysia on 14 January 2008.

The remaining 6 ordinary shares of RM1 each or representing 30% of the equity interest in UUMM is held equally by Dr Huen Foo Wah @ Shing Foo Hwa and Mr. Tan Chong Noon respectively, the Malaysians who are assisting UUMM to pursue new business opportunities in Malaysia. The principal activities of UUMM are to carry out sales, marketing, management and packaging of various bereavement products and services, including recruitment and training of sales and marketing staff. .

The above transaction is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the current financial year.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

**BY ORDER OF THE BOARD**  
**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**

Dato’ Dr Choo Yeow Ming  
**Chief Executive Officer**

Date : 10 April 2008

*The introduction of the Company on the SGX-Sesdaq was sponsored by Genesis Capital Pte. Ltd..*