



**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**

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

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**ANNOUNCEMENT PURSUANT TO RULE 704(11) OF THE LISTING MANUAL OF  
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED (the “**Company**”) wishes to confirm as at 30 June 2008, none of the persons occupying managerial positions in the Company or any of its principal subsidiaries is a relative of a director or chief executive officer or substantial shareholder of the Company.

**BY ORDER OF THE BOARD**

Chu Siu Yin Michael  
Director

29 August 2008

*Note: The listing exercise of the Company was sponsored by Genesis Capital Pte. Ltd..*