



**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 200609901H

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**INCORPORATION OF NEW SUBSIDIARY**

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The Board of Directors of Asia-Pacific Strategic Investments Limited (the “**Company**”) wishes to announce that a wholly-owned subsidiary of the Company, HMS Capital Sdn Bhd (“**HMSC**”), has on 14 October 2008 incorporated a Malaysia wholly-owned subsidiary known as SMH Park Management Sdn Bhd (“**SMHP**”), with an issued and paid-up capital comprising of 2 ordinary shares of RM1.00 each.

SMHP was incorporated for the purposes of planning, operation, maintenance and management of cemetery grounds and related building and facilities.

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 : 20 October 2008

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