

## ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore) Company registration number: 200609901H

## PROFIT GUIDANCE FOR FINANCIAL QUARTER ENDING 31 DECEMBER 2008

The Board of Directors (the "Board") of Asia-Pacific Strategic Investments Limited ("APS" or the "Company") would like to highlight, based on an initial assessment of its operations, that the financial performance of the Company and its subsidiaries (the "Group") for the second quarter ending 31 December 2008 (2Q FY09) will be significantly weaker compared with that of the corresponding second quarter ended 31 December 2007 (2Q FY08).

The global financial crisis and political uncertainty in Malaysia have had a negative impact on businesses across all sectors and investment sentiment has turned extremely cautious. As a result, the Group's pre-need sales of burial plots and niches in Malaysia have been adversely affected.

More information on the Group's 2Q FY09 financial results and business outlook will be provided in the results announcement, which will be released on or before 14 February 2009.

BY ORDER OF THE BOARD

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Dato' Dr Choo Yeow Ming Chief Executive Officer

Date: 24 December 2008

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