



**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**

Co. Reg. No. 200609901H

(the "Company")

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**APPOINTMENT OF CONTINUING SPONSOR AS PART OF TRANSITION TO CATALIST**

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**1. INTRODUCTION**

The Singapore Exchange Securities Trading Limited (the "**SGX-ST**") had on 17 December 2007 launched Catalist, a new sponsor-supervised board for fast-growing companies, to replace the Stock Exchange of Singapore Dealing and Automated Quotation System ("**SESDAQ**").

As part of the transition to the new Catalist regime, SESDAQ-listed companies will be required to adopt the Catalist rules as set out in Section B of the Listing Manual and appoint intermediaries ("**Sponsors**") authorised by the SGX-ST to act as a continuing Sponsor. The role of a continuing Sponsor will be to ensure that the Company complies with the Catalist rules and makes the appropriate disclosures.

**2. APPOINTMENT OF STAMFORD CORPORATE SERVICES PTE LTD**

The Board of Directors of the Company is pleased to announce the Company has entered into an agreement to appoint Stamford Corporate Services Pte. Ltd. as its continuing Sponsor. This appointment will take effect as of 22 January 2009 (the "**Effective Date**"), subject to the consent of the SGX-ST. A copy of this announcement will be sent to all shareholders on the register as at the date hereof. The Company will comply with the Catalist rules on an on-going basis from the Effective Date.

Stamford Corporate Services Pte. Ltd. is the Continuing Sponsor arm of Stamford Law Corporation, a specialist corporate practice with a focus on mergers and acquisitions and capital markets. The firm has earned numerous industry accolades and a reputation for delivering high quality work and commercially sound advice, as well as being consistently involved in complex transactions.

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

Dato' Dr Choo Yeow Ming  
**Chief Executive Officer**  
Date : 22 January 2009

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