



ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

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

TRANSITION TO CATALIST SPONSOR-SUPERVISED REGIME

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”) refers to the announcements released by the Company on 22 and 23 January 2009 relating to the appointment of Stamford Corporate Services Pte Ltd as the Company’s continuing sponsor and the proposed transition of the Company to the Catalist sponsor-supervised regime (the “**Transition**”).

The Board is pleased to announce that the Singapore Exchange Securities Trading Limited has, on 17 February 2009, confirmed that the effective date of the Transition shall be on 23 February 2009 (the “**Effective Date**”), and not 22 February 2009 as previously announced on 23 January 2009. On and from the Effective Date, the Company shall comply with the Catalist rules on an on-going basis.

BY ORDER OF THE BOARD

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Dato’ Dr Choo Yeow Ming

Chief Executive Officer

Date : 20 February 2009

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