



**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**

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

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**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED (“COMPANY”) OR ANY OF ITS PRINCIPAL SUBSIDIARIES**

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Pursuant to Rule 704(10) of the Listing Manual (Section B: Rules of Catalyst), the Board of Directors of the Company wishes to announce that as at 30 June 2009, 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  
**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**

Dato' Dr. Choo Yeow Ming  
**Chief Executive Officer**  
Date: 31 August 2009

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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