



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

ROTATION OF CHAIRMANSHIP OF BOARD COMMITTEES

The Board of Directors of Asia-Pacific Strategic Investments Limited (the "Company") wishes to announce that the Chairmanship of the Board Committees shall be rotated among the committees' members at every two financial years.

In connection with the above, the Board wishes to update the shareholders that the Chairmanship of the Board Committees for the financial years ending 30 June 2010 and 2011 will be changed as follows with effect from the date of this announcement:-

Audit Committee – Mr Yap Siean Sin
Nominating Committee – Dr Lam Lee G. (*No Change*)
Remuneration Committee - Mr Chew Soo Lin

Further to the aforesaid changes, the composition of the Board Committees is set out below:-

AUDIT COMMITTEE

Mr Yap Siean Sin (Chairman)
Mr Chew Soo Lin
Dr. Lam Lee G.

NOMINATING COMMITTEE (NO CHANGE)

Dr Lam Lee G. (Chairman)
Chew Soo Lin
Dato' Dr Choo Yeow Ming

REMUNERATION COMMITTEE

Mr Chew Soo Lin (Chairman)
Dr Lam Lee G.
Mr Yap Siean Sin

BY ORDER OF THE BOARD
ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Dato' Dr Choo Yeow Ming
Chief Executive Officer
Date : 22 October 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 Exchange Securities Trading Limited (the "Exchange"). 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.

The contact person for the Sponsor is Mr. Yap Lian Seng.

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