



ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200609901H)

ANNOUNCEMENT OF APPOINTMENT OF LIQUIDATOR FOR A SUBSIDIARY

The Board of Directors of Asia-Pacific Strategic Investments Limited (the “**Company**”) wishes to announce that Messrs. Don Ho & Associates of Equity Plaza, 20 Cecil Street #12-02 Singapore 049705, has been appointed as the liquidator pursuant to the member’s voluntary liquidation of Optivest Investments Pte Ltd (“**Optivest**”), a 60% subsidiary of the Company.

The voluntary liquidation of Optivest is not expected to have a material impact on the Group's net tangible asset or earnings per share for the financial year ending 30 June 2010.

The Company will make further announcements concerning Optivest as may be required under Section B of the Listing Manual of the Singapore Exchange Securities Trading limited, as and when appropriate.

BY ORDER OF THE BOARD

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Dato’ Dr Choo Yeow Ming

Chairman and Chief Executive Officer

Date : 15 April 2010

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company’s 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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