



ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200609901H)

COMPLETION OF THE PROPOSED DISPOSAL OF U&U MEMORIAL CORPORATION (M) SDN BHD

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”) refers to the announcement dated 10 April 2012 (the “**10 April Announcement**”) in respect of the Proposed Disposal. Capitalised terms not defined herein shall bear the same meaning ascribed to them in the 10 April Announcement.

The Company is pleased to announce that the Proposed Disposal has been completed on 30 July 2012. Following the completion of the Proposed Disposal, HMSC no longer holds any interest in UUMC, and accordingly UUMC has ceased to be an indirect subsidiary of the Company.

BY ORDER OF THE BOARD

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Dato’ Dr Choo Yeow Ming
Chief Executive Officer

6 August 2012

*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 SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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