

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Asia-Pacific Strategic Investments Limited (the "Company") wishes to announce the appointment of Ms Busarakham Kohsikaporn as Joint Secretary of the Company with effect from 13 May 2015, in place of Mr Lean Min-Tze who has resigned as Joint Secretary of the Company with effect from 13 May 2015.

Mr Yap Wai Ming remains as the other Joint Secretary of the Company.

BY ORDER OF THE BOARD

Dato' Dr. Choo Yeow Ming
Chairman and Chief Executive Officer

13 May 2015

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 "**SGX-ST**"). The Sponsor had 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 statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ng Joo Khin.
Telephone number: 6389 3000. Email: jookhin.ng@stamfordlaw.com.sg