

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

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

INCORPORATION OF NEW SUBSIDIARIES

The Board of Directors of Asia-Pacific Strategic Investments Limited (the “**Company**”) wishes to announce that Asia-Pacific Real Estate Agency Pte Ltd, a wholly-owned subsidiary of the Company, has on 10 December 2015 incorporated two wholly-owned subsidiaries known as APS Technology Pte. Ltd. and Global Overseas Chinese Real Estate .Net Pte. Ltd. with the issued and paid-up capital of S\$1.00 each.

APS Technology Pte. Ltd. was incorporated for the purpose of development of real estate internet portals whereas Global Overseas Chinese Real Estate .Net Pte. Ltd. was incorporated for the purpose of operating real estate internet platforms.

The above transaction is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the current financial year.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction (save through their respective shareholding interests (if any) in the Company).

BY ORDER OF THE BOARD

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

10 December 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.

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