

# ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

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

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## INCORPORATION OF NEW SUBSIDIARY

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The Board of Directors of Asia-Pacific Strategic Investments Limited (the “**Company**”) wishes to announce that the Company has on 18 July 2017 incorporated a wholly-owned subsidiary (the “**Subsidiary**”) in the People’s Republic of China (the “**PRC**”). The details of the Subsidiary are as follows:

Name of Subsidiary : 亚太置地（北京）信息咨询有限公司  
Registered capital : RMB10,000,000  
Principle activities : Provision of real estate related advisory services

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.

Other than through their respective interests in the shares of the Company, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

### BY ORDER OF THE BOARD

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

21 July 2017

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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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