

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

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

## CLARIFICATION ON THE STATEMENTS IN AN ARTICLE PUBLISHED IN LIANHE ZAOBAO ON 14 SEPTEMBER 2017

The Board of Directors (the "**Board**") of Asia-Pacific Strategic Investments Limited (the "**Company**") refers to the following two statements, which are translated into English, in an article concerning the Company published in Lianhe Zaobao on 14 September 2017:

- (a) Paragraph 3: "The principal activities of the Company is that of an operator of a memorial park named Jin An Lin in Malaysia, and investment in real estate in China."
- (b) Paragraph 7: "... Currently, the Company is a memorial park operator ..."

The Board wishes to clarify that the abovementioned two statements are inaccurate. The Company has ceased to carry on the business of bereavement care services/memorial park operations since the disposal of its bereavement care business in Malaysia in February 2016. The Company and its subsidiaries (the "**Group**") are currently engaged in the business of real estate agency and real estate-related services and support. The Company is proposing to diversify into the business of real estate development by acquiring a 72% rights and equity interest in 湖州获溪耕读生态农业发展有限公司 and 湖州苕溪渔隐文化产业有限公司, as announced by the Company on 10 July 2017 and 12 September 2017.

## BY ORDER OF THE BOARD ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Dato' Dr Choo Yeow Ming Chairman and Chief Executive Officer 14 September 2017

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