

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200609901H)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, the Board of Directors of Asia-Pacific Strategic Investment Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of the Extraordinary General Meeting (the "**EGM**") dated 27 September 2017 have, on a poll vote, been duly passed by the shareholders of the Company at the EGM held today.

The results of the poll on the resolutions put to vote at the EGM are as follows:

Ordinary Resolutions	Total No. of Shares Represented by Votes For and Against the Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1. To authorise the Proposed Diversification	1,195,336,661	1,195,030,661	99.97	306,000	0.03
2. To authorise the Acquisition	1,195,336,661	1,195,030,661	99.97	306,000	0.03

Zico BPO Pte. Ltd. was the appointed scrutineer for the Extraordinary General Meeting.

BY ORDER OF THE BOARD

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

12 October 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 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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