

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED
(formerly known as CHINA REAL ESTATE GRP LTD.)
Company Registration No. 200609901H
(Incorporated in Singapore)

CHANGE OF COMPANY NAME TO “ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED”

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (formerly known as China Real Estate Grp Ltd) (the “**Company**”) refers to the appendix to the notice of annual general meeting (“**AGM**”) dated 8 December 2020 in relation to, *inter alia*, the proposed change of the name of the Company from “China Real Estate Grp Ltd” to “Asia-Pacific Strategic Investments Limited (the “**Proposed Change of Name**”).

Further to the AGM of the Company held on 30 December 2020 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that:

- (a) the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 31 December 2020 and ACRA has issued the Notice of Change of Name dated 31 December 2020 to confirm that the Company is now known as “Asia-Pacific Strategic Investments Limited” with effect from 31 December 2020; and
- (b) the Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Catalist Board of the SGX-ST. The change of its trading counter name will take effect from 9.00 a.m. on 6 January 2021.

BY ORDER OF THE BOARD

Dato’ Dr Choo Yeow Ming
Chairman and Chief Executive Officer
31 December 2020

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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