

## ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Company Registration No. 200609901H

(Incorporated in Singapore)

### RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**” or “**Directors**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, the sole resolution as set out in the Notice of the Extraordinary General Meeting (the “**EGM**”) dated 20 January 2023 was duly passed by shareholders of the Company at the EGM held via electronic means on 6 February 2023 at 2.00pm.

The results of the poll on the resolution put to the vote at the EGM are as follow:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. The Proposed Disposal of 100% of the issued shares in Zhejiang Zhongfang Yashe Hotel Management Co., Ltd, a 100% owned subsidiary of Zhongfang Lianhe Grand Canal Culture Tourism Group Co., Ltd, and the hotel and related assets owned by Zhongfang Lianhe Group Canal Culture Tourism Group Co., Ltd, a 78.5%-owned direct subsidiary of the Company	9,858,061,288	9,858,061,288	100	0	0

#### Details of parties who are required to abstain from voting on the resolution

No shareholder was required to abstain from voting on the aforesaid resolution.

#### Name of firm and/or person appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

#### **BY ORDER OF THE BOARD**

Dato' Dr Choo Yeow Ming  
Chairman and Chief Executive Officer  
6 February 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).