

## ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

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

### RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Asia-Pacific Strategic Investments Limited (the "**Company**") is pleased to announce that all the resolutions relating to the matters set out in the Notice of the Annual General Meeting dated 14 October 2015 had been duly passed at the Annual General Meeting of the Company held on 30 October 2015 by way of a poll.

The results of the poll are as follows:

| Resolutions                 |   | Total no. of Shares Represented by votes For and Against the resolutions | FOR           |     | AGAINST       |   |
|-----------------------------|---|--|---------------|-----|---------------|---|
|                             |   |  | No. of Shares | %   | No. of Shares | % |
| <b>As Ordinary Business</b> |   |  |               |     |               |   |
| 1                           | To approve the Directors' Report and the Audited Accounts of the Company for the financial year ended 30 June 2015 together with the Auditor's Report | 386,734,887  | 386,734,887   | 100 | 0             | 0 |
| 2                           | To re-elect Dr Lam Lee G. as Director of the Company  | 386,734,887  | 386,734,887   | 100 | 0             | 0 |
| 3                           | To re-elect Dato' Dr Choo Yeow Ming as Director of the Company  | 147,058,043  | 147,058,043   | 100 | 0             | 0 |
| 4                           | To re-elect Mr Lee Keng Mun as Director of the Company  | 386,734,887  | 386,734,887   | 100 | 0             | 0 |
| 5                           | To approve payment of Directors' Fees   | 386,734,887  | 386,734,887   | 100 | 0             | 0 |
| 6                           | To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditor of the Company   | 386,734,887  | 386,734,887   | 100 | 0             | 0 |
| <b>As Special Business</b>  |   |  |               |     |               |   |
| 7                           | Share issue mandate   | 386,734,887  | 386,734,887   | 100 | 0             | 0 |

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

#### BY ORDER OF THE BOARD

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

30 October 2015

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.

The contact person for the Sponsor is Mr Ng Joo Khin.  
Telephone number: 6389 3000. Email: [jookhin.ng@stamfordlaw.com.sg](mailto:jookhin.ng@stamfordlaw.com.sg)