

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

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

GRANT OF EXTENSION OF TIME TO ANNOUNCE THE COMPANY'S FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014 ("FY2014")

The Board of Directors of Asia-Pacific Strategic Investments Limited (the "**Company**") refers to its announcement dated 29 August 2014 (the "**Previous Announcement**") and wishes to announce that the Company has been granted an extension of time of up to 5 September 2014 (the "**Extended Deadline**") to comply with Rule 705(1) of Section B: Rule of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual to announce its unaudited financial statements for FY2014 (the "**Extension**") today by the SGX-ST.

The Waiver is subject to:

- (a) the Company making an immediate announcement of the Extension granted, disclosing the reasons for seeking the Extension, and that the Company and/or any of its Board are not aware of any other material information (including but not limited to financial information) with respect to the Company and its subsidiaries (the "**Group**") which was not formally disclosed to the investors; and
- (b) the Company's directors providing a confirmation that the Company will be able to meet the Extended Deadline.

The reasons for the Extension have been disclosed in the Previous Announcement.

The Company and/or the Board confirm that they are not aware of any other material information (including but not limited to financial information) with respect to the Group which was not formally disclosed to the investors.

In addition, the Company's directors confirm that the Company will be able to meet the Extended Deadline. The Board will submit a formal confirmation in this respect to the SGX-ST shortly.

BY ORDER OF THE BOARD

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

2 September 2014

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