

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200609901H)

CHANGE OF CONTINUING SPONSOR

The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**”) wishes to announce that the Company has appointed PrimePartners Corporate Finance Pte. Ltd. (“**PPCF**”) to act as its new continuing sponsor with effect from 18 June 2021, in place of the current continuing sponsor, Stamford Corporate Services Pte. Ltd. (“**SCS**”). The change of continuing sponsor is due to commercial reasons, specifically that the Company is of the view that PPCF may be better positioned to advise on future corporate action(s) to be undertaken by the Company.

Pursuant to Rule 228(5) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), SCS, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on information made available to SCS, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of PPCF. SCS has also made itself available for discussion with PPCF as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to express its appreciation to SCS for its past guidance and sponsorship.

BY ORDER OF THE BOARD

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

18 June 2021

*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.*

*The contact person for the Sponsor is Mr Ng Joo Khin.
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