

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Company Registration No. 200609901H

(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of 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 the Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 21 November 2017 were duly approved and passed by the shareholders of the Company at the EGM of the Company held on 6 December 2017.

The results of the poll on each of the resolutions put to vote at the EGM set out below for information are as follows:

Ordinary Resolutions	Total no. of shares represented by votes “For” and “Against” the resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes cast at EGM (100%)	No. of shares	Percentage over total votes cast at EGM (100%)
1. To approve the Rights cum Warrants Issue.	1,045,550,307	1,045,549,305	100	1,002	0
2. To approve the Whitewash Resolution.	768,550,153	768,549,151	100	1,002	0
3. To approve the Possible Transfer of Controlling Interest.	1,045,550,307	1,045,549,305	100	1,002	0

Abstention from Voting

Details of party who had abstained from voting on the resolution at the EGM is as follows:

Resolution number and details	Name of party abstained from voting	Number of shares
<u>Ordinary Resolution 2</u> To approve the Whitewash Resolution.	Hano Maeloa	277,000,154

B.A.C.S. Private Limited and ZICO BPO Pte. Ltd. were appointed polling agent and scrutineer respectively for the EGM.

BY ORDER OF THE BOARD

Dato' Dr Choo Yeow Ming
Chairman and Chief Executive Officer

6 December 2017

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@morganlewis.com