

CHINA REAL ESTATE GRP LTD.
(formerly known as ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED)
Company Registration No. 200609901H
(Incorporated in Singapore)

CHANGE OF NAME OF THE COMPANY TO “CHINA REAL ESTATE GRP LTD.”

The Board of Directors (the “**Board**”) of China Real Estate Grp Ltd. (formerly known as Asia-Pacific Strategic Investments Limited) (the “**Company**”) refers to the circular to shareholders dated 28 May 2018 in relation to, inter alia, the proposed change of name of the Company from “Asia-Pacific Strategic Investments Limited” to “China Real Estate Grp Ltd.”.

The Board wishes to announce that, following the Extraordinary General Meeting of the Company held on 21 June 2018 at which, among other, the special resolution relating to the change of name of the Company was duly passed by the shareholders of the Company, the Company has on 3 August 2018 lodged the Notice of Special Resolution for Change of Name with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”).

The ACRA has issued the Certificate Confirming Incorporation of the Company to confirm that the Company is known as “China Real Estate Grp Ltd.” with effect from 3 August 2018.

The Company will be arranging with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Catalist of the SGX-ST. The change of its trading counter name will take effect at 9.00am on Wednesday, 8 August 2018 and the new trading counter name will be “China Real Estate”.

BY ORDER OF THE BOARD

Dato’ Dr Choo Yeow Ming
Chairman and Chief Executive Officer
3 August 2018

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.

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