

ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200609901H)

**GENERAL ANNOUNCEMENT –
LEGAL PROCEEDINGS IN THE PEOPLE’S REPUBLIC OF CHINA**

1. The Board of Directors (the **“Board”**) of Asia-Pacific Strategic Investments Limited (the **“Company”**) and together with its subsidiaries, the **“Group”**) wishes to announce that its subsidiary, Huzhou Dixi Gengdu Ecological Agriculture Development Co., Ltd (湖州荻溪耕读生态农业发展有限公司) (**“Huzhou Dixi”**), had on 7 June 2025, received a notice that Huzhou Dixi was named as a third party in an administrative complaint filed with the Huzhou Intermediate People’s Court of Zhejiang Province on 6 May 2025 (the **“Proceedings”**) (the **“Notice”**).
2. Following the receipt of the Notice, additional time was required for the Company to engage with its subsidiary, Huzhou Dixi, to understand the background and context of the Proceedings, and to consult with its PRC legal advisers, Dongtangren Law Firm, on the potential implications for the Group’s legal rights and interests. As such, the Company’s announcement of the Proceedings was delayed to ensure the accuracy and completeness of the relevant disclosures.
3. Details of the Proceedings are as follows:

Plaintiff	Champ Crown International Investment Limited (信泰国际投资有限公司)
Defendant	District Government of Nanxun District, Huzhou City of Zhejiang Province, PRC (湖州市南浔区和孚镇人民政府)
Background	The plaintiff has alleged that the defendant had breached certain agreements entered into between the plaintiff and the defendant in respect of the project in relation to the “Phoenix Island National Ecological Civilization Demonstration Zone” in Huzhou, as a result of which the plaintiff is seeking a compensation amount of RMB95,040,000 from the defendant.

4. The Company has received a legal opinion from Dongtangren Law Firm that while Huzhou Dixi has been named as a third party in the Proceedings, it is not a defendant and is not directly liable for the plaintiff’s claims. However, as a third party to the Proceedings, the outcome of the case may affect Huzhou Dixi’s legal rights and interests. Accordingly, Huzhou Dixi is required to participate in the Proceedings and may submit its views to the court to safeguard its position.
5. While the outcome of the Proceedings may affect the legal rights and interests of Huzhou Dixi, the Company does not expect the Proceedings or their outcome to have any material impact on the Company’s standalone business, operations, or financial position.
6. The Company will update Shareholders on further material developments as and when appropriate.
7. Shareholders and potential investors are advised to exercise caution in trading the shares in the Company. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stock brokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Lien Kait Long

Lead Independent Director

16 June 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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. Shervyn Essex, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg.