

## ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

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

### RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of Section B of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Asia-Pacific Strategic Investments Limited (the "**Company**") is pleased to announce that all the resolutions relating to the matters set out in the Notice of the Extraordinary General Meeting dated 30 September 2015 had been duly passed at the Extraordinary General Meeting of the Company held on 15 October 2015 by way of a poll.

The results of the poll are as follows:

Ordinary Resolutions		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
1	To authorise the change in core business	445,375,924	445,375,924	100	-	0
2	To authorise the Century 21 Acquisition	445,375,924	445,375,924	100	-	0
3	To authorise the Global Alliance Acquisition	445,375,924	445,374,924	100	1000	0
4	To authorise the Joint Venture	469,641,976	469,641,976	100	-	0
5	To authorise the Disposal	445,375,924	445,374,924	100	1000	0
6	To authorise the Rights cum Warrants Issue	469,641,976	469,640,965	100	1011	0
7	To approve the manner of allotment of excess Rights Shares with Warrants	469,641,976	469,640,965	100	1011	0
8	To approve the use of proceeds from the Rights cum Warrants Issue	469,641,976	469,640,965	100	1011	0
9	To authorise the Adjustment Introducer Warrants	469,641,976	469,640,965	100	1011	0

Zico BPO Pte. Ltd. was the appointed scrutineer for the Extraordinary General Meeting.

#### BY ORDER OF THE BOARD

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

15 October 2015

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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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