

**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Co. Reg. No. 200609901H)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “**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 Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 14 October 2016 were duly approved and passed by the shareholders of the Company at the AGM held on 31 October 2016.

The results of the poll on each of the resolutions put to vote at the AGM as 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 AGM	No. of shares	Percentage over total votes cast at AGM
1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2016 together with the Auditors Report thereon	1,163,581,452	1,163,581,452	100.00%	0	0.00%
2. To re-elect Mr Chew Soo Lin, a Director retiring pursuant to Article 91 of the Company's Constitution	1,163,581,454	1,163,581,454	100.00%	0	0.00%

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 AGM	No. of shares	Percentage over total votes cast at AGM
3. To re-elect Mr Yap Siew Sin, a Director retiring pursuant to Article 91 of the Company's Constitution	1,163,581,454	1,163,275,454	99.97%	306,000	0.03%
4. To approve Directors' fees of S\$220,000 for the financial year ending 30 June 2017 to be paid quarterly in arrears	1,163,581,454	1,163,275,454	99.97%	306,000	0.03%
5. To re-appoint Messrs Nexia TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	1,163,581,454	1,163,581,454	100.00%	0	0.00%

6. To approve the proposed share issue mandate.	1,163,563,454	1,163,257,454	99.97	306,000	0.03%
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1. ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.
2. Mr Chew Soo Lin, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and member of Audit and Nominating Committees. The Board considers Mr Chew Soo Lin to be independent for the purposes of Rule 704(7) of the Catalist Rules.
3. Mr Yap Siew Sin, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a Member of the Remuneration Committee. The Board considers Mr Yap Siew Sin to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Dato' Dr Choo Yeow Ming  
Chairman and Chief Executive Officer  
31 October 2016

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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