

## ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

Company Registration No. 200609901H  
(Incorporated in Singapore)

### RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “Board” or “**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 Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of the Extraordinary General Meeting (“EGM”) dated 28 May 2018 and the Supplemental Notice of EGM dated 5 June 2018, were duly passed by shareholders of the Company at the EGM held on 21 June 2018.

The results of the poll on each of the resolutions put to the vote by way of poll at the EGM are as follow:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Proposed change of name of the Company to China Real Estate Grp Ltd.	5,611,738,913	5,607,228,888	99.92	4,510,025	0.08
2. The Rights cum Warrants Issue	5,611,738,913	5,600,178,888	99.79	11,560,025	0.21

#### **Abstention from voting**

No shareholder of the Company was required to abstain from voting on any of the ordinary resolution put to vote by way of poll at the EGM.

#### **Scrutineer**

ZICO BPO Pte. Ltd. was the appointed scrutineer for the EGM.

#### **BY ORDER OF THE BOARD**

Dato' Dr Choo Yeow Ming  
Chairman and Chief Executive Officer  
21 June 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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