

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 14 March 2014 had been duly passed at the Extraordinary General Meeting of the Company held on 31 March 2014.

BY ORDER OF THE BOARD

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

31 March 2014

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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