



**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**

(Co. Reg. No. 200609901H)

(Incorporated in the Republic of Singapore)

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**PROFIT GUIDANCE FOR FINANCIAL QUARTER ENDED 31 DECEMBER 2008**

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Further to the profit guidance announcement made on 24 December 2008, the Board of Directors (“the Board”) of Asia-Pacific Strategic Investments Limited (“APS” or “the Company”) would like to add that, based on a preliminary review of the unaudited results for the second quarter ended 31 December 2008 (2Q FY09), the Board expects the Company and its subsidiaries (“the Group”) to incur a loss for the following reasons:

1. Decrease in revenue

The global financial crisis and the political uncertainty in Malaysia have had a negative impact on businesses across all sectors, with investment sentiment turning extremely cautious. As a result, the Group’s pre-need sales of burial plots and niches in Malaysia have been adversely affected, thus dampening its revenue for 2Q FY09.

2. Lower gross profit margin

Since the last quarter of the previous financial year, the Group has completed the construction of major infrastructures for Semenyih Memorial Hills. These activities have led to higher costs, and with the slow in pre-need sales following the onset of the global financial crisis, the Group has suffered a lower gross profit margin. In addition, lower-margin ancillary products and services have accounted for a higher proportion of sales, which have also reduced the gross profit margin for 2Q FY09.

3. Higher operating expenses

The Group’s continuous efforts to build and diversify its selling and distribution channels, as well as expand its management team, in a strategic effort to secure a deeper market penetration, have resulted in higher operating expenses.

The Board expects to release the Group’s 2Q FY09 results on 14 February 2009, at which time further details will be provided.

BY ORDER OF THE BOARD  
**ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED**

Dato’ Choo Yeow Ming  
Chief Executive Officer

Date: 6 February 2009

*Note: The listing exercise of the Company was sponsored by Genesis Capital Pte Ltd*