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Asia Pacific Investment Limited ("Company") is a public company listed on the Singapore Exchange ("SGX-ST") under the name of Asia Pacific Investment Limited. The Company is a subsidiary of the Singapore Development Corporation ("SDC").

The Company has been a public company since 6 July 2009 to 12 July 2009, but has since been delisted from the SGX-ST. The Company has since been re-listed on the SGX-ST on 12 July 2009. The Company has since been re-listed on the SGX-ST under the name of Asia Pacific Investment Limited on 25 July 2009. The Company has since been re-listed on the SGX-ST under the name of Asia Pacific Investment Limited on 10 July 2009. The Company has since been re-listed on the SGX-ST under the name of Asia Pacific Investment Limited on 22 July 2009. The Company has since been re-listed on the SGX-ST under the name of Asia Pacific Investment Limited on 24 July 2009.

By Order of the Board

Executive Director

Hong Kong, 19 July 2009

As at the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan and Ms. Zhang Liming are executive directors of the Company, Mr. Chiao Ping Hai and Mr. Chong Kin Ngai are non-executive directors of the Company and Mr. Wong Wing Kuen, Mr. Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive directors of the Company.