

ASIA PACIFIC LAND BERHAD (Co. No. 4069-K)

ANNOUNCEMENT MADE TO BURSA SECURITIES

Date of Announcement : 30 JUNE 2010

Subject : **ASIA PACIFIC LAND BERHAD ("AP LAND" OR "THE COMPANY")**
- **Formation of a Joint Venture Company**

Contents : Further to the Company's announcement to Bursa Securities on 12 May 2010 in relation to the execution of a Joint Venture And Working Agreement with HELP International Corporation Berhad ("HELP") and a related press release on 17 June 2010, AP LAND wished to announce that the Company and HELP ("hereinafter referred to as "the JV Parties") have jointly acquired a shelf company by the name of Hexa Megan Sdn. Bhd. ("HMSB") as the Joint Venture Company. The Instruments of Transfer were duly stamped and registered on 30 June 2010.

HMSB is a private limited company incorporated in Malaysia on 9 June 2010. The authorised share capital of HMSB is RM100,000.00 comprising 100,000 ordinary shares of RM1.00 each. The current issued and paid-up share capital of HMSB is RM2.00 comprising 2 ordinary shares of RM1.00 each which is held equally by the JV Parties. Each party has appointed three (3) directors to the board of HMSB. The Joint Venture Company will be conducting and providing quality education in jurisdictions deemed viable across the whole spectrum of educational levels and fields in any country including Malaysia and China.

This announcement is dated 30 June 2010.