



Form Version V3.0

General Announcement

Submitted by ASIA PACIFIC LAND on 09/03/2010 06:24:16 PM

Reference No AP-100309-54345

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

ASIA PACIFIC LAND BERHAD

Stock name *

APLAND

Stock code *

1716

Contact person *

TAN BEE LIAN

Designation *

COMPANY SECRETARY

Type *

Announcement Reply to query

Subject :*

ASIA PACIFIC LAND BERHAD ("AP LAND" OR "THE COMPANY")
- INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN
SINGAPORE

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents :-*

(This field is to be used for the summary of the announcement)

The Board of Directors of AP Land would like to announce that the Company had incorporated a wholly-owned subsidiary company in Singapore under the name of Global Hectare Holdings Pte Ltd ("GHH") on 9 March 2010. The issued and paid-up share capital of GHH is 1 ordinary share of SGD1/- each. The intended principal activity of GHH is investment holding company.

The incorporation of GHH will not have any material effect on the share capital and shareholdings of the substantial shareholders, earnings and net assets per share of AP Land for the financial year ending 31 December 2010.

None of the Directors, major shareholders or persons connected with the Directors and/or major Shareholders of AP Land has any interest, direct or indirect in the incorporation of GHH.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Attachment(s):- (please attach the attachments here)