## TREK 2000 INTERNATIONAL LTD

Company No. 199905744N (Incorporated in the Republic of Singapore)

## CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Trek 2000 International Ltd (the "Company"), wishes to announce the appointment of Mr Tan Wee Sin as Secretary of the Company in place of Ms Tan Giok Lan Janice and Ms Ng Kwee Lian with effect from 28 May 2016.

The Board wishes to thank Ms Tan Giok Lan Janice and Ms Ng Kwee Lian for their past services to the Company.

## By Order of the Board

Dr. Long Ming Fai Edwin Executive Director

27 May 2016