

TREK 2000 INTERNATIONAL LTD
(the “**Company**”)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905744N)

**FURTHER INFORMATION ON APPOINTMENT OF EXECUTIVE DIRECTOR CUM
DEPUTY CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement dated 2 June 2016 in relation to the appointment of Dr Long Ming Fai Edwin (“**Dr Long**”) as Executive Director cum Deputy Chief Executive Officer of the Company (the “**Prior Announcement**”).

The Board wishes provide further information on the appointment of Dr Long as set out in the Prior Announcement.

It is stated in the Prior Announcement that Dr Long is the President of New Silkroutes Group Limited (“**New Silkroutes**”), and thus has a conflict of interest due to a competing business as both the Company and New Silkroutes are engaged in the information technology business segment. It is also stated in the Prior Announcement that Dr Long is presently a director of Digiland (Thailand) Co., Ltd (“**Digiland**”), which is a wholly-owned subsidiary of New Silkroutes.

The Board wishes to elaborate that it has been informed by Dr Long of the following:

- (i) Dr Long had tendered his resignation from New Silkroutes on 4 May 2016 and is currently serving his notice period until his last day of employment in New Silkroutes on 30 June 2016. Dr Long is currently on annual leave from New Silkroutes until 30 June 2016;
- (ii) Digiland is primarily engaged in the distribution of information technology products in Thailand;
- (iii) Digiland has and may continue to purchase goods from Thumbdrive Plus (Thailand) Ltd (“**Thumbdrive**”), an associated company of the Company. These purchases were carried out on an arms-length basis and Dr Long was not involved in negotiating the price or commercial terms of these purchases. Dr Long will abstain from all discussions and decisions relating to transactions between Digiland and the Company, its subsidiaries, or associated companies; and
- (iv) Dr Long is mindful of any potential conflicts of interest arising from both the Company and New Silkroutes (or its subsidiaries) being engaged in the information technology business segment.

The Board notes that:

- (i) the transactions between Thumbdrive and Digiland do not fall within the definition of an “interested person transaction” pursuant to chapter 9 of the Listing Manual as Digiland is not an associate of Dr Long ; and
- (ii) there are no transactions between the Company and New Silkroutes.

Based on the above, the Board takes a view that:

- (i) Dr Long is able to devote sufficient time and attention to the Company to carry out his duties as Deputy Chief Executive Officer; and
- (ii) no conflict of interest arises from Dr Long's directorship in Digiland as the Company is primarily engaged in the research and development and sales of data storage products and internet-of-things products while Digiland is primarily engaged in the distribution of information technology products in Thailand.

By Order of the Board

Henn Tan @ Tan Henry
Chairman, Chief Executive Officer and Executive Director

8 June 2016