

TREK 2000 INTERNATIONAL LTD

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

**GRANT OF EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015**

The Board of Directors wishes to announce that the Accounting & Corporate Regulatory Authority has approved the Company's application under section 175 and 201(4) of the Companies Act, Cap 50 for an extension of time to hold its Annual General Meeting ("AGM") by 15 October 2016 and to lay the financial statements which are made up to 31 December 2015 at the AGM.

By Order of the Board

Dr. Long Ming Fai Edwin
Deputy Chief Executive Officer and Executive Director

14 October 2016