

TREK 2000 INTERNATIONAL LTD

(the “Company”)

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905744N)

GRANT OF EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING

Reference is made to the announcement released by the Company dated 6 April 2017 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for waiver from Rule 707(1) of the Listing Manual and an extension of time to hold its Annual General Meeting for the financial year ended 31 December 2016 from 30 April 2017 to 30 June 2017 (“**AGM Extension**”).

The Company has on 19 April 2017 received letter from SGX-ST advised that it has no objection to the Company’s application for the AGM Extension, subject to the following:

- (a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Listing Rule 107;
- (b) submission of a written confirmation from the Company that the waiver does not contravene any laws and regulations governing the Company and the Constitution of the Company; and
- (c) the Company convening the Annual General Meeting of the Company by 30 June 2017 subject to approval of the same from the Accounting & Corporate Regulatory Authority (“**ACRA**”).

The reason for the AGM Extension is due to the Company’s auditors require more time to finalise the audit of the financial statements of Racer Technology Pte. Ltd., a former principal subsidiary of the Company.

The written confirmation required under sub-paragraph (b) above has been submitted to the SGX-ST. Subject to receipt of the necessary approvals from ACRA, the Company will hold its AGM by 30 June 2017.

The Company will keep the shareholders updated on the outcome of the AGM Extension from ACRA.

By Order of the Board

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

19 April 2017