

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

ANNOUNCEMENT RELATING TO:-

- (A) INVESTIGATIONS BY COMMERCIAL AFFAIRS DEPARTMENT AGAINST THE CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR; AND**
 - (B) ORDER BY COMMERCIAL AFFAIRS DEPARTMENT TO COMPANY FOR PROVISION OF DOCUMENTS AND INFORMATION**
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(A) INVESTIGATIONS BY COMMERCIAL AFFAIRS DEPARTMENT AGAINST THE CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s chief financial officer and executive director, Mr. Gurcharan Singh, is currently assisting the Commercial Affairs Department of the Singapore Police Force (“**CAD**”) in its investigations on a possible offence under the Penal Code, Chapter 224 (the “**Penal Code**”) pursuant to the provisions of the Criminal Procedure Code (Chapter 68, 2012 Revised Edition) (the “**CPC**”).

On 25 May 2016, Mr. Gurcharan Singh was interviewed by the CAD in relation to its investigations, and has also been requested to produce the following documents and information for the period from 2011 to 2016:

- (i) all corporate related documents;
- (ii) all personal banking documents;
- (iii) all diaries, notebooks, phonebooks and organisers;
- (iv) all personal email; and
- (v) all personal information technology equipment, telecommunications and data storage devices.

(B) ORDER BY COMMERCIAL AFFAIRS DEPARTMENT TO COMPANY FOR PROVISION OF DOCUMENTS AND INFORMATION

The Board of the Company wishes to announce further that it has received a notice dated 25 May 2016 from the CAD which states that the CAD is conducting an investigation into a possible offence under the Penal Code pursuant to the provisions of the CPC.

For the purposes of its investigation, the CAD has requested access to the following documents and information concerning the Group:

- (i) all accounting documents and banking records for the financial year (“**FY**”) 2011 to 2015;

- (ii) all corporate secretarial documents from FY 2011 to FY 2015;
- (iii) all documents relating to the transactions with Unimicron Technology Corp. and Colite Technology Inc;
- (iv) all computer, laptops or other IT equipment used by the following: (a) Tan Henry @ Henn Tan; (b) Gurcharan Singh; (c) Foo Kok Wah; (d) Poo Teng Pin; (e) Cynthia Koh; (f) Vivian Tey; (g) Gunawan Hengky; (h) Nick Tan; (i) Paul Shew; and (j) all staff from the accounts department; and
- (v) all corporate emails of the staff named in (iv) above.

On 25 May 2016, in addition to Mr. Gurcharan Singh, Mr. Foo Kok Wah (President of Regional Sales), Dr. Shew Paul Wale (Head of R&D) and certain employees of the Company have been interviewed by and are assisting the CAD with its investigations.

The CAD has not given the Company any further details of its investigations and the Board is currently not aware if any offence has been committed.

The Company has extended and will continue to extend its fullest co-operation to CAD in its investigations.

The business and operations of the Company are not affected by the investigations and will continue as normal.

The Company will monitor the progress of the investigations and make such further announcement(s) as may be necessary.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

By Order of the Board

Dr. Long Ming Fai Edwin
Executive Director

25 May 2016