

FOR IMMEDIATE RELEASE

Trek 2000 International Ltd (Registration Number 199905744N) 30 Loyang Way, #07-13/14/15 Loyang Industrial Estate Singapore 508769

BOARD AND BOARD COMMITTEE CHANGES

SINGAPORE – 15 May 2015 - Trek 2000 International Ltd ("Trek" or the "Company"), the Singapore mainboard-listed engineering solutions provider and inventor of the ThumbDrive[®] and FluCard[®], today announced the appointment of Dr Long Ming Fai Edwin as an Independent Non-Executive Director of the Company with effect from today. Upon his appointment, Dr Long will be a Member of the Audit Committee.

Dr Long, 51, is the President of Digiland International Ltd and a Director of Digiland (Thailand) Co., Ltd. Dr Long holds a Bachelor of Engineering with Honours from the University of Strathclyde and a Ph.D in Control Systems from the University of California.

The Company also announced the resignation of Mr Noel Hon Chia Chun as an Independent Non-Executive Director and a Member of the Audit Committee with effect from today. Mr Hon has been with the Board since 20 April 2004. The Board and Management have benefited greatly from his independence of mind and high standard of governance. As part of good corporate governance, the stepping down of Mr Hon is to make way for Board renewal and rejuvenation.

Following Mr Hon's resignation, Mr Khor Peng Soon, an Independent Non-Executive Director of the Company, will be appointed a Member of the Audit Committee with effect from today.

-The End -

About Trek 2000 International Ltd

Trek 2000 International Ltd, an industry leader, innovator, original inventor and patent owner of the ThumbDrive® (i.e. USB Flash Drive) and FluCard® offers state-of-the-art design solutions ranging from Mobile Media Solutions, Wireless, Antipiracy, Compression and Encryption to sophisticated Enterprise Solutions all catering to the fast changing digital industry. Trek with its library of granted patents is represented all over the world and has offices in the U.S., Malaysia, Thailand, India, Hong Kong, Singapore, the Netherlands, China, the Philippines, Vietnam, Indonesia and Japan to serve the rapidly expanding markets across all regions.

A public listed company whose shares are quoted on the Singapore Stock Exchange (SGX:Trek), Trek 2000 International Ltd was named by Forbes Global as one of the Best Small Companies in the World of 2000 and 2002. Trek 2000 International Ltd was also ranked as the Best Managed small Company in Singapore by AsiaMoney (of Euromoney). Trek also received the INVENT Singapore AWARD 2008 and the ASEAN BUSINESS AWARDS for Innovation in 2011 and ASIA-PACIFIC ENTERPRISE LEADERSHIP AWARDS for Spirit of Innovation Award in 2013.

Trek[®], ThumbDrive[®], DivaDrive[®] and FluCard[®] are trademarks or registered trademarks of Trek Group of Companies in Singapore and / or other countries.

For more information, visit our website at <u>http://www.trek2000.com.sg</u>, <u>http://www.thumbdrive.com</u>, <u>http://www.flu-card.com</u>,

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