

TREK 2000 INTERNATIONAL LTD

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

APPOINTMENT OF DELOITTE AND TOUCHE ENTERPRISE RISK SERVICES PTE LTD

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) aims to establish and maintain, proper and effective, internal controls and risk management systems.

In connection with this, the Board wishes to announce that it has appointed Deloitte and Touche Enterprise Risk Services Pte Ltd to provide services to assist the Company to review the business processes and recommend improvements to the existing policies and procedures.

This is part of the Board’s commitment to ensure high standards of corporate governance, business and operational policies and procedures are put in place and maintained, to protect the interests of all stakeholders of the Company.

BY ORDER OF THE BOARD

Dr Long Ming Fai Edwin
Deputy Chief Executive Officer and Executive Director
20 July 2016