

TREK 2000 INTERNATIONAL LTD

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

RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

Reference is made to the announcements released by the Company dated 6 April 2017 and 19 April 2017 in relation to the Company's application for waiver from Rule 707(1) of the Listing Manual and the extension of time to hold its Annual General Meeting ("AGM") for the Financial Year Ended 31 December 2016 from 30 April 2017 to 30 June 2017.

The Company has on 23 May 2017 received letter from Accounting and Corporate Regulatory Authority and rejected the Company's application made on 6 April 2017 for an extension of time under Section 201(4) of the Companies Act to hold the AGM by 30 June 2017 to lay the financial statements made up to 31 December 2016. It has advised the Company to take immediate action to hold the Company's AGM and to table the financial statements made up to 31 December 2016.

The Company is in the midst of preparing all relevant documents and will hold its AGM as well as to lay the financial statements made up to 31 December 2016 by 30 June 2017.

By Order of the Board

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

23 May 2017