

TREK 2000 INTERNATIONAL LTD

(the “Company”)

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905744N)

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The board of directors of the Company (the “Board”) wishes to announce the following changes to the composition of the Board committees:

1. appointment of Mr. Chay Yee Meng as Chairman of the Audit Committee and Nominating Committee with effect from 22 March 2016;
2. appointment of Ms. Celine Cha Mui Hwang as a Member of the Remuneration Committee and Risk Review Committee with effect from 22 March 2016;
3. resignation of Mr. Francis Heng Hang Song as Chairman of the Audit Committee with effect from 22 March 2016; and
4. resignation of Mr. Ng Chong Khim as Chairman of the Nominating Committee, and Member of each of the Audit Committee, Remuneration Committee and Risk Review Committee, with effect from 22 March 2016.

Consequent to the changes above, the composition of the Board committees shall be as follows:

Audit Committee

Mr. Chay Yee Meng	Chairman
Mr. Khor Peng Soon	Member
Dr. Long Ming Fai Edwin	Member

Nominating Committee

Mr. Chay Yee Meng	Chairman
Mr. Khor Peng Soon	Member
Mr. Tan Henry @ Henn Tan	Member

Remuneration Committee

Mr. Khor Peng Soon	Chairman
Ms. Celine Cha Mui Hwang	Member
Mr. Tan Henry @ Henn Tan	Member

Risk Review Committee

Mr. Khor Peng Soon	Chairman
Dr. Long Ming Fai Edwin	Member
Ms. Celine Cha Mui Hwang	Member

Separate announcements have been released in relation to the above on SGXNET, pursuant to Rules 704(7) and (8) of the Listing Manual of the SGX-ST.

By Order of the Board

Gurcharan Singh
Executive Director

22 March 2016