

TREK 2000 INTERNATIONAL LTD

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

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 14 June 2017, was duly passed by way of poll at the Extraordinary General Meeting of the Company held on 29 June 2017 (the “**EGM**”).

The result of the poll on the resolution put to vote at the EGM is set out below:

(a) Breakdown of all valid votes cast at the EGM

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)	No. of Shares	(%)
1.	Renewal of Share Buy-Back Mandate	10,951,605	10,949,105	99.98	2,500	0.02

(b) Details of parties who are required to abstain from voting any resolution(s)

Mr Tan Henry @ Henn Tan and persons acting in concert with him had abstained from voting on the Ordinary Resolution.

(c) Name of Company appointed as Scrutineer

Associates Corporate Services Pte Ltd was appointed as Scrutineer for the EGM.

By Order of the Board

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

29 June 2017