

TREK 2000 INTERNATIONAL LTD

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

CHANGES TO THE COMPOSITION OF BOARD AND AUDIT COMMITTEE

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) wishes to announce the following changes with effect from 12 July 2016:

1. Resignation of Mr Poo Teng Pin as Executive Director of the Company.
2. Dr Long Ming Fai Edwin will relinquish his position as a member of Audit Committee. Dr Edwin Long will remain as Deputy Chief Executive Officer and Executive Director.

Details of Mr Poo Teng Pin as required under Rule 704(7) of the SGX Listing Manual are contained in separate announcement released today.

Following the aforesaid changes, the composition of the Board and Audit Committee are as follows:

Board of Directors

Mr Tan Henry @ Henn Tan	(Executive Chairman and Chief Executive Officer)
Dr Long Ming Fai Edwin	(Deputy Chief Executive Officer and Executive Director)
Mr Khor Peng Soon	(Lead Independent Director)
Ms Celine Cha Mui Hwang	(Independent Non-Executive Director)
Mr Chay Yee Meng	(Independent Non-Executive Director)
Mr Chan Leng Wai	(Independent Non-Executive Director)

Audit Committee

Mr Chay Yee Meng	(Chairman)
Mr Khor Peng Soon	
Mr Chan Leng Wai	

BY ORDER OF THE BOARD

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