

FOR IMMEDIATE RELEASE

Trek 2000 International Ltd (Registration Number 199905744N) 30 Loyang Way, #07-13/14/15 Loyang Industrial Estate Singapore 508769

BOARD AND BOARD COMMITTEE CHANGES

SINGAPORE – 8 May 2014 - Trek 2000 International Ltd. ("Trek" or the "Company"), the Singapore mainboard-listed engineering solutions provider and inventor of the ThumbDrive[®] and FluCard[®], today announced the appointment of Mr Ng Chong Khim as an Independent Non-Executive Director of the Company with effect from today. Upon his appointment, Mr Ng will be a Member of the Audit Committee.

Mr Ng, 56, is the Executive Director of Trusted Board Ltd and a Senior Advisor of Singapore Technologies Electronics Limited. He is also a board member of Casino Regulatory Authority and an Advisor of Ryobi-Kiso Holdings Ltd. Mr Ng holds a Bachelor of Electrical Engineering (First-Class Honours) and a degree of Master of Science in Industrial Engineering from the National University of Singapore (NUS). He also holds a Diploma in Management Studies from the Singapore Institute of Management (SIM) and completed the Programme for Management Development (PMD) at Harvard Business School. Mr Ng is a Fellow of IES (Institution of Engineers, Singapore) and a Certified System Engineering Professional (CESP). He is an Adjunct Associate Professor at NUS's Industrial & Systems Engineering Department.

The Company also announced the resignation of Mr Seah Moon Ming as an Independent Non-Executive Director and Member of the Audit Committee with effect from 8 May 2014. Mr Seah has been with the Board since 3 June 2002. The Board and Management have benefited greatly from his independence of mind and high standard of governance. As part of good corporate governance, Mr Seah had asked to step down to make way for Board renewal and rejuvenation.

Following Mr Seah's resignation, he will be appointed Senior Advisor of the Company with effect from 8 May 2014. During his tenure as Director, Mr Seah provided the Board and management with invaluable guidance and counsel and the Board looks forward to his continuous guidance.

-The End -

About Trek 2000 International Ltd

Trek 2000 International Ltd, an industry leader, innovator, original inventor and patent owner of the ThumbDrive[®] (i.e. USB Flash Drive) and FluCard[®] offers state-of-the-art design solutions ranging from Mobile Media Solutions, Wireless, Antipiracy, Compression and Encryption to sophisticated Enterprise Solutions all catering to the fast changing digital industry. Trek with its library of granted patents is represented all over the world and has offices in the U.S., Malaysia, Thailand, India, Hong Kong, Singapore, the Netherlands, China, the Philippines, Vietnam, Indonesia and Japan to serve the rapidly expanding markets across all regions.

A public listed company whose shares are quoted on the Singapore Stock Exchange (SGX:Trek), Trek 2000 International Ltd was named by Forbes Global as one of the Best Small Companies in the World of 2000 and 2002. Trek 2000 International Ltd was also ranked as the Best Managed small Company in Singapore by AsiaMoney (of Euromoney). Trek also received the INVENT Singapore AWARD 2008 and the ASEAN BUSINESS AWARDS for Innovation in 2011 and ASIA-PACIFIC ENTERPRISE LEADERSHIP AWARDS for Spirit of Innovation Award in 2013.

Trek[®], ThumbDrive[®], DivaDrive[®] and FluCard[®] are trademarks or registered trademarks of Trek Group of Companies in Singapore and / or other countries.

For more information, visit our website at http://www.trek2000.com.sg, http://www.thumbdrive.com, http://www.flu-card.com,

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