# TREK

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Trek 2000 International Ltd

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

## Trek enhances its Board with appointment of Prof. Lee Chuen Neng as Independent Director

- Presently the Clinical Director at the Biomedical Institute for Global Health Research & Technology (NUS) and Chairman of the Medical Engineering Research & Commercialization Initiative (NUS) amongst a host of other key roles
- With more than four decades of experience in the healthcare industry, Prof. Lee will further
  enhance the existing Board with his expertise as the Group identifies MedTech as a key
  vertical for future growth
- Corporate Governance has been upheld as one of the instrumental pillars that the Group embraces all these years in order to drive sustainable returns to all stakeholders

**SINGAPORE – 16 March 2018** – Trek 2000 International Ltd. ("Trek" or "the Group"), inventor and patent owner of the ThumbDrive has announced the appointment of Prof. Lee Chuen Neng as an Independent Director who will complement the capabilities of the existing Board.

Having started his career in the medical field in 1975, Prof. Lee brings onboard a wealth of experience, insights and guidance in the medical space that the Group is embarking on. Some of his current vocations include being the Clinical Director of Biomedical Institute for Global Health Research & Technology at National University Singapore (NUS) and Chairman of the Medical Engineering Research & Commercialization Initiative (MERCI) at NUS. (Refer to accompanying announcement and Appendix for more details on Prof Lee's biography).

"Innovation: Inside Out has been the driver of Trek's success over the years. Having identified medical technology (MedTech) as one of the key pillars for our future growth, we are spearheading several initiatives to drive the momentum. Of which, we recognise the need to rejuvenate our board with the right dose of talent, which will complement the skills offered by the rest of the Directors.

We are extremely pleased and privileged to have Prof. Lee joining us as the Group is at an inflection point in its transformation to an asset-light business model. As the Group continues to target growth by capitalising on global trends in the Internet of Things market, it is imperative to revolutionise our solutions. We are confident that with Prof. Lee's knowledge and expertise, we are even better equipped to grow our business in the MedTech domain.

Looking ahead, we continue to place emphasis on good corporate governance and have the necessary framework in place for the Board to exercise an oversight role, ensuring checks and balances. Together, we shall strive towards delivering long term sustainable value to our shareholders."

Mr Henn Tan, Executive Chairman and CEO of Trek 2000 International Ltd

-The End-

#### About Trek 2000 International Ltd

Trek 2000 International Ltd ("Trek"), an industry leader, innovator, original inventor and patent owner of the ThumbDrive® offers state-of-the-art design solutions ranging from Interactive Consumer 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:5AB), Trek was named by Forbes Global as one of the Best Small Companies in the World of 2000 and 2002. Trek also received the Best Managed small Company in Singapore by AsiaMoney (of Euromoney), the INVENT Singapore Award 2008 and the ASEAN Business Award for Innovation in 2011. The company was awarded Asia-Pacific Enterprise Leadership Awards for Spirit of Innovation Award in 2013, the SD Association Awards of Excellence in 2014 and conferred the One Asia – Avant-Garde Award and International Management Action Award in 2015. More recently in July 2016, the company was bestowed the prestigious Engineering Feats@IES-SG50 award by the Prime Minister of Singapore.

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For more information, visit our website at <a href="http://www.trek2000.com.sg">http://www.thumbdrive.com</a>, <a href="http://www.thumbdrive.com">http://www.thumbdrive.com</a>, <a href="http://www.thumbdrive.com">http://www.thumbdrive.c

#### Appendix: Biography of Professor Lee Chuen Neng

Professor Lee Chuen Neng is the founder of the Department of Cardiac, Thoracic & Vascular Surgery at National University Heart Centre Singapore (NUHCS). He is also a Professor at the National University of Singapore (NUS) and was appointed as the Director of The Heart Institute, National Healthcare Group (NHG). He had held various appointments including President of the Cardiac Society on three occasions, President of the International Chinese Heart Health Network, Council member of the Asian Federation of Cardiology, Vice Chairman of the Singapore Heart Association. He was the Chairman of the Specialist Training Committee for Cardiothoracic Surgery and a Founding Executive Council Member of the Asian Society for Cardiovascular Surgery since 1993, becoming the President of the Asian Society for Cardiovascular & Thoracic Surgery (ASCVTS) in 2009. Graduated from NUS in 1975, he completed his general surgery training at the University Department of Surgery, Singapore General Hospital and served as a Lecturer in general surgery before going on to cardiothoracic surgery training from 1982. He was trained at the Mayo Clinic from 1983 to 1985 and returned in 1985 to set up the Division of Cardiothoracic Surgery at the National University Hospital (NUH), becoming an Associate Professor and Head in the process. He left for private practice in 1992 and was asked to return to the NUS and NUH at the end of 2001. His special interest is in coronary artery and valve surgery and specialises in Aortic Aneurysm, Valvular Heart Disease and Heart Failure.

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