

TREK 2000 INTERNATIONAL LTD

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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors of Trek 2000 International Ltd (the “Company”) wishes to announce the resignation of Mr Tan Kuok Keong as the Chief Financial Officer (the “CFO”) of the Company with effect from 29 July 2017.

The Company is actively seeking for a suitable candidate to fill the position of CFO / Financial Controller. During this period, the Group Accountant will oversee the financial operation of the Company.

The Company will keep the shareholders updated once the suitable candidate is identified.

By Order of the Board

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

28 July 2017