

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**”) would like to inform that Mr Chan Leng Wai has been appointed as the Independent Non-Executive Director and as a member of the Audit Committee of the Company with effect from 3 June 2016 to further strengthen the Board and Control of the Company.

The Board welcomes Mr Chan Leng Wai and look forward to benefiting from his experience and guidance. For the purposes of Rule 704(8) of the SGX Listing Manual, the Board considers Mr Chan Leng Wai to be independent.

Details of Mr Chan Leng Wai 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	(Executive Director cum Deputy Chief Executive Officer)
Mr Poo Teng Pin	(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	
Dr Long Ming Fai Edwin	
Mr Chan Leng Wai	

BY ORDER OF THE BOARD

Dr. Long Ming Fai Edwin
Executive Director cum Deputy Chief Executive Officer
3 June 2016