

TREK 2000 INTERNATIONAL LTD

(the “**Company**”)

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905744N)

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2016

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) wishes to announce that the Company has submitted an application to the Singapore Exchange Securities Trading Limited on 6 April 2017 for waiver from Rule 707(1) of the Listing Manual and an extension of time to hold its Annual General Meeting from 30 April 2017 to 30 June 2017 (the “**Application**”).

The Application is being made as the Company’s auditors require more time to finalise the audit of the financial statements of Racer Technology Pte. Ltd., a former principal subsidiary of the Company.

The Company will update the shareholders on the outcome of the Application in due course.

By Order of the Board

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

6 April 2017