

TREK 2000 INTERNATIONAL LTD

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 June 2017, were duly passed by way of poll at the Annual General Meeting of the Company held on 29 June 2017 (the “**AGM**”).

The results of the poll on each of the resolution put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)	No. of Shares	(%)
Ordinary Business						
1.	Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016 together with the Independent Auditor’s Report thereon.	111,536,596	110,136,596	98.74	1,400,000	1.26
2.	Payment of Directors’ fees of S\$92,292 for the financial year ended 31 December 2016.	111,537,096	111,537,096	100.00	0	0.00
3.	Re-election of Mr Tan Henry @ Henn Tan as Director of the Company.	111,537,096	110,137,096	98.74	1,400,000	1.26
4.	Re-election of Ms Celine Cha Mui Hwang as Director of the Company.	111,537,096	111,537,096	100.00	0	0.00
5.	Re-election of Mr Loh Yih as Director of the Company.	111,537,096	110,137,096	98.74	1,400,000	1.26
6.	Appointment of Moore Stephens LLP as Auditor of the Company in place of the retiring auditors, Ernst & Young LLP and authorisation for the Directors to fix their remuneration.	111,537,096	111,537,096	100.00	0	0.00

Special Business						
7.	Authority for Directors to allot and issue shares.	111,537,096	108,877,096	97.615	2,660,000	2.385
8.	Authority for Directors to offer and grant options and allot shares pursuant to the Trek 2000 International Ltd Share Option Scheme 2011.	111,537,096	105,907,596	94.95	5,629,500	5.05

Mr Tan Henry @ Henn Tan was re-elected as Director of the Company at the AGM and remains as the Chairman, Chief Executive Officer and Executive Director and a member of the Nominating and Remuneration Committees.

Ms Celine Cha Mui Hwang was re-elected as Director of the Company at the AGM and remains as a member of the Remuneration and Risk Review Committees. The Board considers Ms Celine Cha to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Mr Loh Yih was re-elected as Director of the Company at the AGM and remains as a member of the Audit Committee. The Board considers Mr Loh to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Mr Chan Leng Wai, an Independent Non-Executive Director, retired as Director at the conclusion of the AGM and ceased to be a member of the Audit Committee. The Board thanked and recorded its appreciation to Mr Chan for his past contribution to the Company. The detailed template announcement on Mr Chan's cessation pursuant to Rule 704(7) of the SGX Listing Manual will be released separately.

(b) Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

(c) Name of Company appointed as Scrutineer

Associates Corporate Services Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board

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

29 June 2017