

TREK 2000 INTERNATIONAL LTD

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors 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 22 September 2016, were duly passed by way of poll at the Annual General Meeting of the Company held on 14 October 2016 (“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 Businesses						
1.	Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2015 together with the Independent Auditor’s Report thereon.	51,259,961	49,859,961	97.27	1,400,000	2.73
2.	Payment of Directors’ fees of S\$83,250 for the financial year ended 31 December 2015.	51,259,961	51,122,961	99.73	137,000	0.27
3.	Re-election of Mr Khor Peng Soon as Director of the Company.	51,254,961	49,854,961	97.27	1,400,000	2.73
4.	Re-election of Dr Long Ming Fai Edwin as Director of the Company.	51,254,961	51,254,961	100.00	0	0.00
5.	Re-election of Ms Celine Cha Mui Hwang as Director of the Company.	51,254,961	51,254,961	100.00	0	0.00
6.	Re-election of Mr Chay Yee Meng as Director of the Company.	51,254,961	49,854,961	97.27	1,400,000	2.73
7.	Re-election of Mr Chan Leng Wai as Director of the Company.	51,254,961	49,854,961	97.27	1,400,000	2.73
8.	Appointment of Auditor of the Company and authorisation for the Directors to fix their remuneration.	51,259,961	50,884,661	99.27	375,300	0.73

Special Businesses						
9.	Authority to allot and issue shares	51,259,961	47,197,961	92.08	4,062,000	7.92
10.	Authority to offer and grant options and allot shares pursuant to the Trek 2000 International Ltd Share Option Scheme 2011	51,259,961	49,852,961	97.26	1,407,000	2.74

Mr Khor Peng Soon was re-elected as Director of the Company at the AGM and remains as Chairman of the Remuneration and Risk Review Committees and a member of the Audit and Nominating Committees. The Board considers Mr Khor to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Dr Long Ming Fai Edwin was re-elected as Director of the Company at the AGM and remains as a member of the Risk Review Committee.

Ms Celine Cha Mui Hwang was re-elected as Director of the Company at the AGM and remains as 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 Chay Yee Meng was re-elected as Director of the Company at the AGM and remains as the Chairman of the Audit and Nominating Committees. The Board considers Mr Chay to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

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

(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

14 October 2016