

TREK 2000 INTERNATIONAL LTD

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

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting dated 22 September 2016, were duly passed by way of poll at the Extraordinary General Meeting of the Company held on 14 October 2016 (“EGM”).

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

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

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)	No. of Shares	(%)
Special Resolution						
1.	Adoption of new Constitution	51,255,061	51,255,061	100.00	0	0.00
Ordinary Resolution						
2.	Renewal of Share Buy-Back Mandate	17,514,313	17,510,563	99.98	3,750	0.02

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

Mr Henn Tan and persons acting in concert with him had abstained from voting on Ordinary Resolution 2.

(c) Name of Company appointed as Scrutineer

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

By Order of the Board

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

14 October 2016