

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)

(Registration No. 200005703N)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2017

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2017 were duly passed at the AGM held on 31 July 2017.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:

Resolution number	Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	%	Number of shares	%
Ordinary Business						
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2017 together with the Auditors' Report thereon	225,123,500	225,120,500	100.00%	3,000	0.00%
2.	To approve the payment of S\$11,250 as additional Directors' Fees for the financial year ended 31 March 2017	225,047,900	224,768,700	99.88%	279,200	0.12%
3.	To approve Directors' Fees of S\$250,000 for the financial year ending 31 March 2018 to be paid quarterly in arrears	224,888,900	224,620,700	99.88%	268,200	0.12%
4(a).	To re-elect Mr Goi Seng Hui, the director retiring pursuant to Article 91 of the Company's Constitution	224,811,000	224,561,800	99.89%	249,200	0.11%

4(b).	To re-elect Mr Chee Wai Pong, the director retiring pursuant to Article 91 of the Company's Constitution	224,844,000	224,582,800	99.88%	261,200	0.12%
4(c).	To re-elect Dr Foo Say Mui (Bill), the director retiring pursuant to Article 97 of the Company's Constitution	225,003,500	224,970,500	99.99%	33,000	0.01%
4(d).	To re-elect Mdm Juliana Julianti Samudro, the director retiring pursuant to Article 97 of the Company's Constitution	225,059,000	225,025,500	99.99%	33,500	0.01%
5.	To re-appoint Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	224,856,000	224,841,000	99.99%	15,000	0.01%
Special Business						
6.	Authority to allot and issue shares	225,014,000	224,798,500	99.90%	215,500	0.10%
7.	To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	172,866,020	172,854,020	99.99%	12,000	0.01%

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

(i) Tee Yih Jia Food Manufacturing Pte Ltd, Mr Goi Seng Hui and their respective Associates (as defined on the Appendix accompanying the Notice of Annual General Meeting dated 13 July 2017), being Interested Persons (as defined in the Appendix accompanying the Notice of Annual General Meeting dated 13 July 2017), and including proxies of such shareholders, holding in aggregate 52,084,980 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 7.

Name of firm appointed as Scrutineer

Mr Willy Ng of Moore Stephens LLP was appointed as Scrutineer for the AGM.



Re-appointment of directors to the Audit and Risk Committee

Pursuant to Rule 704(7) of the Catalist Rules, Mr Goi Seng Hui was re-appointed as a Director of the Company. He will remain as a member of the Audit and Risk Committee. He will also remain as the Chairman of the Executive Committee and a member of the Nominating Committee and will be considered a Non-Independent and Non-Executive Director.

Pursuant to Rule 704(7) of the Catalist Rules, Mr Chee Wai Pong was re-appointed as a Director of the Company. He will remain as a member of the Audit and Risk Committee. He will also remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee, and he is considered an Independent Director.

Pursuant to Rule 704(7) of the Catalist Rules, Dr Foo Say Mui (Bill) was re-appointed as a Director of the Company. He will remain as a member of the Audit and Risk Committee. He will also remain as a member of the Remuneration and Nominating Committees, and he is considered an Independent Director.

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman
Date: 31 July 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Company's Sponsor are set out below:

Name: Mr Ong Hwee Li (Registered Professional, SAC Capital Private Limited)

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SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.