

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)
(Registration No. 200005703N)



DEMISE OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) and together with its subsidiaries (the “**Group**”) announces with regret that Dr Tan Eng Liang (“**Dr Tan**”), the Lead Independent Director of the Company, has passed away on 28 May 2023.

On behalf of all staff of the Group, the Board expresses its deepest sorrow over the demise of Dr Tan and conveys its condolences to his family. The Board also expresses its heartfelt gratitude and appreciation for Dr Tan’s invaluable contribution to the Company during his tenure as the Lead Independent Director, Chairman of the Audit and Risk Committee, and a Member of the Nominating, Remuneration and Executive Committees of the Company.

The detailed template announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the of the Singapore Exchange Securities Trading Limited, in relation to Dr Tan’s cessation as Lead Independent Director of the Company will be set out in a separate announcement on SGXNET.

The Nominating Committee will be reviewing the composition of the Board and will provide further updates in due course.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
Date: 28 May 2023

This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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.

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