



TUNG LOK RESTAURANTS (2000) LTD
(Incorporated in Singapore)
(Registration No. 200005703N)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that Mr Cho Form Po has been appointed as Company Secretary of the Company in place of Mr Lee Tiong Hock who has resigned with effect from 30 May 2024.

The Board wishes to take this opportunity to express its appreciation to Mr Lee Tiong Hock for his services and contributions to the Company during his term of office.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
30 May 2024

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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