
APPOINTMENT OF NEW MEMBER TO THE REMUNERATION COMMITTEE, NOMINATING COMMITTEE AND AUDIT & RISK COMMITTEE

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that Dr Foo Say Mui (Bill) has been appointed as a member of Remuneration Committee, Nominating Committee and Audit & Risk Committee of the Company with immediate effect.

Consequent to the above appointment, the Remuneration Committee, Nominating Committee and Audit & Risk Committee of the Company now comprise of the following members: -

Remuneration Committee

- Mr Chee Wai Pong (Chairman)
- Dr Tan Eng Liang
- Dr Ker Sin Tze
- Dr Foo Say Mui (Bill)

Nominating Committee

- Dr Ker Sin Tze (Chairman)
- Dr Tan Eng Liang (Lead Independent Director)
- Mr Chee Wai Pong
- Mr Goi Seng Hui
- Mr Tjioe Ka Men
- Dr Foo Say Mui (Bill)

Audit & Risk Committee

- Dr Tan Eng Liang (Chairman)
- Dr Ker Sin Tze
- Mr Chee Wai Pong
- Mr Goi Seng Hui
- Dr Foo Say Mui (Bill)

The Board considers Dr Foo Say Mui (Bill) to be independent for the purpose of Rule 704(7) of the SGX-ST Listing Manual Section B: Rules of Catalyst.

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 1 December 2016

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 SGX-ST. The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST 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:

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