
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2019

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 Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 July 2019 were duly passed at the EGM held on 31 July 2019.

*Unless otherwise defined, capitalised terms used herein shall bear the same meaning ascribed to them in the Circular dated 15 July 2019 (the “**Circular**”).*

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	%	Number of shares	%
<u>Resolution 1</u> To approve the Proposed Disposal	162,176,620	161,960,920	99.87%	215,700	0.13%
<u>Resolution 2</u> To approve the adoption of the New IPT Mandate	161,944,920	161,944,920	100.00%	0	0.00%

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 EGM are set out below.

Tee Yih Jia Food Manufacturing Pte Ltd and Mr Goi Seng Hui, holding in aggregate 53,908,280 ordinary shares in the capital of the Company, are considered Interested Persons and had abstained and ensured that the GSH Interested Group had abstained from voting at the EGM in respect of Resolution 1 and Resolution 2.



Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the EGM.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
Date: 31 July 2019

*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 (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.*

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