



TUNG LOK RESTAURANTS (2000) LTD

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

RESIGNATION OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce the resignation of Mdm Juliana Julianti Samudro as a Non-Independent and Non-Executive Director of the Company with effect from 1 November 2019.

The Board would like to express its gratitude and appreciation to Mdm Samudro for her invaluable contributions to the Board and the Company.

Following the above resignation of non-independent and non-executive director, the composition of the Board, Executive Committee, Audit and Risk Committee, Nominating Committee and Remuneration Committee shall remain unchanged.

By Order of the Board

Tjioe Ka Men
President/Chief Executive Officer

Date: 1 November 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.*

The contact person for the Sponsor is:-

*Name: Mr Ong Hwee Li (Registered Professional, SAC Capital Private Limited)
Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542
Tel: +65 6232 3210*