



TUNG LOK RESTAURANTS (2000) LTD

Co Reg No: 200005703N
(Incorporated in Singapore)

RECONSTITUTION OF THE AUDIT AND RISK COMMITTEE

The Board of Directors (the “Board”) of Tung Lok Restaurants (2000) Ltd (the “Company”) wishes to announce the resignation of Mdm Ng Siok Keow as a member of the Audit and Risk Committee with immediate effect.

Following the above resignation, the composition of the Audit and Risk Committee shall be as follows:-

AUDIT AND RISK COMMITTEE

Dr Tan Eng Liang (Chairman)
Dr Ker Sin Tze
Mr Chee Wai Pong
Mr Goi Seng Hui

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman

Date: 18 August 2015

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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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