

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2016

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 (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 July 2016 were duly passed at the AGM held on 28 July 2016.

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

Resolution number	Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	%	Number of shares	%
Ordinary Business						
1.	To receive Directors' Statement, Audited Financial Statements and Auditors' Report	215,475,000	215,475,000	100%	-	0.00%
2.	To approve payment of Directors' Fees for the financial year ended 31 March 2016	215,475,000	215,397,000	99.96%	78,000	0.04%
3.	To approve payment of Directors' Fees for the financial year ending 31 March 2017	215,475,000	215,397,000	99.96%	78,000	0.04%
4(a).	To re-elect Mdm Ng Siok Keow as a director	215,475,000	215,397,000	99.96%	78,000	0.04%
4(b).	To re-elect Mdm Tjioe Ka In as a director	215,475,000	215,397,000	99.96%	78,000	0.04%
5.	To re-appoint Dr Tan Eng Liang as a Director	215,475,000	215,397,000	99.96%	78,000	0.04%
6.	To re-appoint Dr Ker Sin Tze as a Director	215,475,000	215,397,000	99.96%	78,000	0.04%
7.	To re-appoint Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	215,475,000	215,384,000	99.96%	91,000	0.04%

Special Business						
8.	To authorize the Directors to issue/allot shares in the Company	215,475,000	215,397,000	99.96%	78,000	0.04%
9.	To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	165,517,720	165,421,720	99.94%	96,000	0.06%

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 AGM are set out below.

(i) Tee Yih Jia Food Manufacturing Pte Ltd, Mr Goi Seng Hui and their respective Associates (as defined on the Appendix accompanying the Notice of Annual General Meeting dated 12 July 2016), being Interested Persons (as defined in the Appendix accompanying the Notice of Annual General Meeting dated 12 July 2016), and including proxies of such shareholders, holding in aggregate 49,975,280 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 9.

Name of firm appointed as Scrutineer

Mr Lawrence Ng of T S Tay Public Accounting Corporation was appointed as Scrutineer for the AGM.

Re-appointment of directors to the Audit and Risk Committee

Pursuant to Rule 704(7) of the Catalist Rules, Dr Tan Eng Liang was re-appointed as a Director of the Company. He is the Lead Independent Director of the Company and will remain as the Chairman of the Audit and Risk Committee and a member of the Nominating, Remuneration and Executive Committees, and he is considered an Independent Director.

Pursuant to Rule 704(7) of the Catalist Rules, Dr Ker Sin Tze was re-appointed as a Director of the Company. He will remain as the Chairman of the Nominating Committee and a member of the Remuneration and Audit and Risk Committees, and he is considered an Independent Director.

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman
Date: 28 July 2016

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the 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:
Name: Mr Ong Hwee Li (Registered Professional, SAC Capital Private Limited)
Address: 1 Robinson Road, #21-02 AIA Tower, Singapore 048542
Tel: 65323829