



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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that Mr Lo Kim Seng has been appointed as Company Secretary of the Company in place of Ms Lynn Wan Tiew Leng who has resigned with effect from 31 January 2019.

The Board wishes to take this opportunity to express its appreciation to Ms Lynn Wan Tiew Leng for her services and contributions to the Company during her term of office.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
31 January 2019

*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 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 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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