



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2018

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 Annual General Meeting (“**AGM**”) dated 13 July 2018 were duly passed at the AGM held on 31 July 2018.

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 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 receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2018 together with the Auditor’s Report thereon | 189,704,320 | 189,701,320 | 100.00% | 3,000 | 0.00% |
| <u>Resolution 2</u> To approve the payment of S\$10,000 as additional Director’s Fee for the financial year ended 31 March 2018 | 243,153,600 | 189,666,420 | 78.00% | 53,487,180 | 22.00% |
| <u>Resolution 3</u> To approve Directors’ Fees of S\$275,000 for the financial year ending 31 March 2019 to be paid quarterly in arrears | 189,714,120 | 189,697,220 | 99.99% | 16,900 | 0.01% |

| | | | | | |
|--|-------------|-------------|--------|--------|-------|
| <u>Resolution 4(a)</u> To re-elect Dr Tan Eng Liang, the director retiring pursuant to Article 91 of the Company's Constitution | 243,118,400 | 243,083,400 | 99.99% | 35,000 | 0.01% |
| <u>Resolution 4(b)</u> To re-elect Dr Ker Sin Tze, the director retiring pursuant to Article 91 of the Company's Constitution | 189,677,020 | 189,667,020 | 99.99% | 10,000 | 0.01% |
| <u>Resolution 4(c)</u> To re-elect Mdm Ng Siok Keow, the director retiring pursuant to Article 91 of the Company's Constitution | 189,665,020 | 189,626,120 | 99.98% | 38,900 | 0.02% |
| <u>Resolution 5</u> To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration | 189,674,220 | 189,664,220 | 99.99% | 10,000 | 0.01% |
| <u>Resolution 6</u> Authority to allot and issue shares | 189,733,220 | 189,682,320 | 99.97% | 50,900 | 0.03% |
| <u>Resolution 7</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions | 189,354,620 | 189,329,620 | 99.99% | 25,000 | 0.01% |

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.

Tee Yih Jia Food Manufacturing Pte Ltd, Mr Goi Seng Hui and their respective Associates (as defined on the Appendix accompanying the Notice of AGM dated 13 July 2018), being Interested Persons (as defined in the Appendix accompanying the Notice of AGM dated 13 July 2018), holding in aggregate 53,817,180 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Resolution 7.



Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the AGM.

Re-appointment of directors to the Audit and Risk Committee

Dr Tan Eng Liang, who was re-appointed as a Director of the Company, will remain as Chairman of the Audit and Risk Committee and a member of the Nominating Committee, Remuneration Committee and Executive Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr Ker Sin Tze, who was re-appointed as a Director of the Company, will remain as Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
Date: 31 July 2018

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 (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.

The details of the contact person for the Company's Sponsor are set out below:

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