



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

CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) is pleased to announce that the following changes are made to the Board to better adhere with the Code of Corporate Governance 2012 which recommends that the Chairman and the Chief Executive Officer of a company should in principle be separate persons:-

- 1) The Chairman of the Company be changed from Mr Tjioe Ka Men (Executive Chairman) to Dr Foo Say Mui (Bill) (Independent Non-Executive Chairman) with effect from 1 August 2017; and
- 2) Redesignation of Mr Tjioe Ka Men from Executive Chairman to President/Chief Executive Officer of the Company with effect from 1 August 2017.

Following the above changes, the composition of the Board shall be as follows: -

BOARD OF DIRECTORS

Dr Foo Say Mui (Bill) (Independent Non-Executive Chairman)
Mr Tjioe Ka Men (President/Chief Executive Officer)
Dr Tan Eng Liang (Lead Independent Director)
Dr Ker Sin Tze (Independent Non-Executive Director)
Mr Chee Wai Pong (Independent Non-Executive Director)
Mr Goi Seng Hui (Non-Independent and Non-Executive Director)
Mdm Ng Siok Keow (Non-Independent and Non-Executive Director)
Mdm Juliana Julianti Samudro (Non-Independent and Non-Executive Director)

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 31 July 2017

*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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SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.