



TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)
(Registration No. 200005703N)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CESSATION OF CHIEF OPERATING OFFICER

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce the appointment of Mdm Tjioe Ka In (“**Mdm Tjioe**”) as Executive Director of the Company with effect from 1 April 2020. Accordingly, Mdm Tjioe shall relinquish her current position as the Chief Operating Officer upon her appointment as Executive Director of the Company.

Details of Mdm Tjioe’s cessation as Chief Operating Officer and appointment as Executive Director of the Company, as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual - Section B: Rules of Catalyst, has been released under separate announcements today.

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

BOARD OF DIRECTORS

Dr Foo Say Mui (Bill) (Independent Non-Executive Chairman)
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)
Mr Tjioe Ka Men (President/Chief Executive Officer)
Mdm Tjioe Ka In (Executive Director)

By Order of the Board

Tjioe Ka Men
President/Chief Executive Officer
Date: 1 April 2020

*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 contact person for the Sponsor is:-

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