

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

Appointment of a relative of a director, chief executive officer, or substantial shareholder of an issuer to a managerial position in the issuer or any of its principal subsidiaries

Pursuant to Rule 704(10) of the Continuing Listing Requirements, we furnish the following information :-

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Tjioe Ka Lie	53	Sister of Tjioe Ka Men and Tjioe Ka In	VP Admin since 2001, in charge of administration and purchasing	-

Submitted by Tjioe Ka Men, Executive Chairman
6 April 2010

This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The 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 Sponsor is :-

Name : Mr Hoon Tai Meng (Registered Professional, KW Capital Pte. Ltd)

Address : 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624

Tel : 62383377