

## **TUNG LOK RESTAURANTS (2000) LTD**

Company Registration No. 200005703N

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### **CHANGE OF NAME OF SUBSIDIARY**

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The Board of Directors of Tung Lok Restaurants (2000) Ltd (the "Company") wishes to announce that TUNG LOK SIGNATURES PTE. LTD. has changed its name to TUNG LOK SIGNATURES (2006) PTE. LTD.

TUNG LOK SIGNATURES (2006) PTE. LTD. is a wholly-owned subsidiary of Tung Lok Millennium Pte Ltd, which in turn is a wholly-owned subsidiary of the Company.

### **BY ORDER OF THE BOARD**

Tjioe Ka Men

Executive Chairman

Date : 14 October 2011

***This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of 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 Sponsor are: -***

***Name: Mr Thomas Lam (Registered Professional, KW Capital Pte. Ltd.)***

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

***Tel: 6238 3377***