



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

RECONSTITUTION OF THE REMUNERATION COMMITTEE

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce the resignation of Mdm Ng Siok Keow as a member of the Remuneration Committee with immediate effect.

Following the above resignation, the composition of the Remuneration Committee shall be as follows:-

REMUNERATION COMMITTEE

Mr Chee Wai Pong (Chairman)
Dr Tan Eng Liang
Dr Ker Sin Tze

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 17 February 2014

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited, 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 Company's Sponsor are set out below:
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