



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

FORMATION OF EXECUTIVE COMMITTEE

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce the following:

FORMATION OF EXECUTIVE COMMITTEE

The Executive Committee, comprising the following Directors, is formed with immediate effect:

EXECUTIVE COMMITTEE

Mr Goi Seng Hui (Chairman)
Mr Tjioe Ka Men Andrew
Dr Tan Eng Liang
Mdm Ng Siok Keow

The Executive Committee is formed to assist the Board in the management of the Group and attaining the Group’s objectives by providing entrepreneurial leadership, strategic stewardship and setting strategic objectives. The Executive Committee is guided by its terms of reference.

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 12 August 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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