

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

**CESSATION OF CAFETERIA OPERATIONS SERVICE AGREEMENT
WITH RESORTS WORLD AT SENTOSA PTE LTD**

The Board of Directors of Tung Lok Restaurants (2000) Ltd ("the Company") refers to its announcement on 4 January 2010.

The Company's wholly owned subsidiary Tung Lok Millennium Pte Ltd ("TLM") shall cease its Cafeteria Operations Service Agreement with Resorts World At Sentosa Pte Ltd on 31 July 2010.

The transaction is not expected to have any material impact on the net earnings per share or net tangible assets per share of the Company for the year ending 31 March 2011.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction save for the shareholdings in the Company.

By Order of the Board
Tjioe Ka Men
Executive Chairman

Date: 14 July 2010

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 is: -

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