

**TUNG LOK RESTAURANTS (2000) LTD**  
**Co. Reg. No. 200005703N**  
**(Incorporated in Singapore)**

**RESOLUTIONS PASSED AT THE 10TH ANNUAL GENERAL MEETING**

Pursuant to Rule 704(13) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited, the Board of Directors of Tung Lok Restaurants (2000) Ltd ("the Company") wishes to announce that at the 10th Annual General Meeting of the Company held on 23 July 2010, all resolutions relating to matters as set out in the Notice of Meeting dated 6 July 2010 were duly passed by the shareholders of the Company present and voting.

By Order of the Board

Andrew Tjioe Ka Men  
Executive Chairman  
23 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: -***

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