

**TUNG LOK RESTAURANTS (2000) LTD**  
**Company Registration No: 200005703N**

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## **APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR**

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The Company wishes to announce that Mr Wee Kheng Jin was appointed as a Non-Executive and Non-Independent Director and as a member of the Audit Committee of Tung Lok Restaurants (2000) Ltd. He will commence his appointment with effect from 1 September 2010.

Mr Wee's particulars required under Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalist are announced separately.

Following the above appointments, the composition of the Board and Audit Committee is as follows :-

### **BOARD OF DIRECTORS**

Mr Tjioe Ka Men (Executive Chairman)  
Ms Tjioe Ka In (Executive Director)  
Dr Tan Eng Liang (Independent Director)  
Dr Ker Sin Tze (Independent Director)  
Mr Ch'ng Jit Koon (Independent Director)  
Ms Juliette Lee Hwee Khoon (Non-Executive and Non-Independent Director)  
Mr Wee Kheng Jin (Non-Executive and Non-Independent Director)

### **AUDIT COMMITTEE**

Dr Tan Eng Liang (Chairman)  
Dr Ker Sin Tze  
Mr Ch'ng Jit Koon  
Ms Juliette Lee Hwee Khoon  
Mr Wee Kheng Jin

By Order of the Board

Tjioe Ka Men  
Executive Chairman

Date: 25 August 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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