

TUNG LOK RESTAURANTS (2000) LTD (the “Company”)
(Registration No. 200005703N)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “Company”) wishes to announce that LENAS FOOD CONCEPT PTE. LTD. has changed its name to TONG LE PRIVATE DINING PTE. LTD.

TONG LE PRIVATE DINING PTE. LTD. is a wholly-owned subsidiary of TLG Asia Pte. Ltd., which in turn is a wholly-owned subsidiary of the Company.

BY ORDER OF THE BOARD

Tjioe Ka Men

Executive Chairman

Date: 17 March 2011

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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