

**TUNG LOK RESTAURANTS (2000) LTD**

Co. Reg. No. 200005703N  
(Incorporated in Singapore)

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**RESOLUTIONS PASSED AT THE 11TH ANNUAL GENERAL MEETING AND  
EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Tung Lok Restaurants (2000) Ltd ("the Company") wishes to announce that at the 11th Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 29 July 2011, all resolutions relating to matters as set out in the Notice of AGM and Notice of EGM, both dated 13 July 2011, were duly passed by the shareholders of the Company present and voting.

**BY ORDER OF THE BOARD**

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Tjioe Ka Men  
Executive Chairman  
29 July 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 are: -***

***Name: Mr Thomas Lam (Registered Professional, KW Capital Pte. Ltd.)  
Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624  
Tel: 6238 3377***