

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of TUNG LOK RESTAURANTS (2000) LTD (the "Company") wishes to announce that Ms Chan Wai Teng Priscilla has been appointed as Company Secretary of the Company in place of Ms Stella Chan Ah Chit who has resigned with immediate effect.

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 1 September 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: -

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