

CHANGE OF APPOINTMENTS IN AUDIT, NOMINATING AND REMUNERATION COMMITTEES

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the "Company") wishes to announce the following:

That Mr Goi Seng Hui, a Non Executive and Non-Independent Director, is appointed as a member of the Audit Committee and Nominating Committee on 10 October 2011.

Pursuant to Rule 704(7) of the SGX-ST Listing Manual Section B: Rules of Catalist, the Board of Directors considered Mr Goi Seng Hui to be non-independent in accordance with the Code of Corporate Governance.

That Mr Wee Kheng Jin, a Non Executive and Non-Independent Director, resigns as a member of the Nominating Committee and is appointed as a member of the Remuneration Committee on 10 October 2011.

Following the above appointments and resignation, the composition of the Audit Committee, Nominating Committee and Remuneration Committee is as follows:-

AUDIT COMMITTEE

Dr Tan Eng Liang (Independent Director) {Chairman}
Dr Ker Sin Tze (Independent Director)
Mr Ch'ng Jit Koon (Independent Director)
Mr Wee Kheng Jin (Non-Executive and Non-Independent Director)
Mr Goi Seng Hui (Non-Executive and Non-Independent Director)

NOMINATING COMMITTEE

Dr Ker Sin Tze (Independent Director) {Chairman}
Dr Tan Eng Liang (Independent Director)
Mr Ch'ng Jit Koon (Independent Director)
Mr Tjioe Ka Men (Executive Director/Chairman)
Mr Goi Seng Hui (Non-Executive and Non-Independent Director)

REMUNERATION COMMITTEE

Mr Ch'ng Jit Koon (Independent Director) {Chairman}
Dr Tan Eng Liang (Independent Director)
Dr Ker Sin Tze (Independent Director)
Mr Wee Kheng Jin (Non-Executive and Non-Independent Director)

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 10 October 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.

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