

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors of TUNG LOK RESTAURANTS (2000) LTD (the "Company") wishes to announce :-

1. APPOINTMENT OF CHIEF FINANCIAL OFFICER

Mr Tiong Heng Tee is appointed as the Chief Financial Officer of the Company with effect from 3 January 2012.

The personal details and declaration of Mr Tiong Heng Tee as required under Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalist are announced separately.

2. RESIGNATION OF CHIEF FINANCIAL OFFICER

Mr Lim Quee Teck resigns as the Chief Financial Officer of the Company with effect from 3 January 2012.

The Board would like to extend its appreciation to Mr Lim Quee Teck for his invaluable support and contributions to the Company and its best wishes to him in all his future endeavours.

The "Announcement of Cessation" in connection of the resignation of Chief Financial Officer as required under Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalist is announced separately.

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date : 3 January 2012

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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