



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

CHANGE OF SPONSOR

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that the Company has appointed SAC Capital Private Limited (“**SAC Capital**”) in place of KW Capital Pte. Ltd. (“**KW Capital**”) as Continuing Sponsor with effect from 1 May 2012.

Pursuant to the requirement of Rule 228(5) of Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual (the “**Catalist Rules**”), KW Capital, as the current Continuing Sponsor of the Company, has confirmed that it is not aware as at the date of this announcement of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of SAC Capital. KW Capital has also made itself available for discussion with SAC Capital as required under Rule 228(3) of the Catalist Rules.

The Board of Directors would like to take this opportunity to record its thanks to KW Capital for its past guidance and sponsorship as a continuing sponsor.

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman
Date: 30 April 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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