



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

**PROFIT GUIDANCE FOR THE FINANCIAL RESULTS OF THE FULL YEAR ENDED
31 MARCH 2012**

In anticipation of the announcement of the financial results for the full year ended 31 March 2012 (“**FY2012**”), the Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**”) deems it appropriate to issue a profit guidance.

Based on the preliminary figures, the Group’s net financial results are expected to be affected by impairment losses on non-performing outlets and the closures of a few key outlets which have affected the revenue and earnings in FY2012.

Further details of the Group’s performance will be disclosed when the Company announces its unaudited financial results for FY2012.

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman
Date: 18 May 2012

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited., 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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