



TUNG LOK RESTAURANTS (2000) LTD

Company Registration No: 200005703N

PT. MING CIPTA RASA (“PT Ming”) – JOINT VENTURE DEED

Reference is made to the announcement by Tung Lok Restaurants (2000) Ltd (the “**Company**”) dated 6 February 2012 (the “**Announcement**”). In the Announcement, the board of directors of the Company (the “**Board**”) has announced that its wholly-owned subsidiary TLG Asia Pte. Ltd. (“**TLG Asia**”) has subscribed for 49% equity in an Indonesian entity, PT. Ming Cipta Rasa (“**PT Ming**”) with the remaining 51% of the paid-up share capital of PT Ming to be held by non-related Indonesian partners.

Following the Announcement, the Company wishes to announce that TLG Asia has entered into a joint venture deed with PT Ming and the other shareholders of PT Ming, namely Hengky Irawan and Woe Koen Sem (collectively, the “**Parties**”). The joint venture deed was entered into in order to regulate the relationship between TLG Asia and the Parties in relation to the conduct of the business and affairs of PT Ming.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction, save for the shareholdings in the Company.

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman
Date: 4 July 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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