

TUNG LOK RESTAURANTS (2000) LTD

Co. Reg. No. 200005703N
(Incorporated in Singapore)

RESOLUTIONS PASSED AT THE 12TH ANNUAL GENERAL MEETING

The Board of Directors of Tung Lok Restaurants (2000) Ltd ("the Company") wishes to announce that at the 12th Annual General Meeting ("AGM") of the Company held on 30 July 2012, all resolutions relating to matters as set out in the Notice of AGM dated 12 July 2012, were duly passed by the shareholders of the Company present and voting.

BY ORDER OF THE BOARD



Tjioe Ka Men
Executive Chairman
30 July 2012

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited, for the compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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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