

TUNG LOK RESTAURANTS (2000) LTD
(Registration No. 200005703N)

INCREASE IN INVESTMENT IN A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the "**Company**") wishes to announce that its wholly owned subsidiary, Tung Lok Millennium Pte Ltd ("**TLM**"), has increased its investment in Tung Lok Signatures (2006) Pte. Ltd. ("**TLS**"), a wholly owned subsidiary of TLM as follows:

Paid-up share capital of TLS before the increase in investment	:	S\$200,000/-
Increase in paid-up share capital of TLS	:	S\$210,000/-
Paid-up share capital of TLS after the increase in investment	:	S\$410,000/-

TLM holds 100% interests in TLS before and after the change in TLS' paid-up share capital.

The rationale for the increase in investment in TLS through the subscription of shares is to provide for additional working capital of TLS.

The abovementioned subscription was funded by internal resources and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company or the Group for the financial year ending 31 March 2013.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman
Date: 01 October 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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