



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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS

Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that with effect from 1 December 2012, the Company's Share Registrar, M & C Services Private Limited, will relocate its Share Registry Office to 112 Robinson Road #05-01 Singapore 068902.

Hence with effect from 1 December 2012, the Company's Register of Members is kept at the above address.

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman
Date: 23 November 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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