



## **TUNG LOK RESTAURANTS (2000) LTD**

Company Registration No: 200005703N

### **INCREASE IN REGISTERED CAPITAL OF SUBSIDIARY**

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**” or together with its subsidiaries the “**Group**”) wishes to announce that My Humble House in Beijing (Restaurant) Company Ltd, the Company’s wholly owned subsidiary incorporated in the People’s Republic of China, has increased its paid up and registered capital by RMB 7 million from RMB 5 million to RMB 12 million following the Group’s injection of capital.

The transaction is not expected to have any material impact on the net earnings per share or net tangible assets per share of the Company for the year ending 31 March 2013.

None of our Directors or controlling shareholders has any interest, direct or indirect, in the above transaction save for the shareholdings in the Company.

### **BY ORDER OF THE BOARD**

Tjioe Ka Men  
Executive Chairman  
Date : 26 December 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 statement or opinions made or reports contained in this announcement.*

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