



TUNG LOK RESTAURANTS (2000) LTD

Company Registration No: 200005703N

RESIGNATION OF CHIEF OPERATING OFFICER

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the "Company") wishes to announce the resignation of Mr Ng Chi Hung as the Chief Operating Officer of the Company. His last day of service with the Company will be 26 June 2013.

The Board would like to extend its appreciation to Mr Ng Chi Hung for his invaluable support and contributions to the Company and its best wishes to him in all his future endeavours.

The "Announcement of Cessation" in connection of the resignation of Chief Operating Officer as required under Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalist is announced separately.

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date : 22 May 2013

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.

The details of the contact person for the Company's Sponsor are set out below:

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