



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

**INCORPORATION OF A SUBSIDIARY IN BEIJING CHINA – MY HUMBLE HOUSE XIHE (BEIJING) RESTAURANT COMPANY LTD**

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**” or collectively with its subsidiaries the (“**Group**”)) wishes to announce that My Humble House in Beijing (Restaurant) Company Ltd (“**MHHB**”), a 100% owned subsidiary of Tung Lok (China) Holdings Pte. Ltd. (“**TLCH**”) has incorporated a new subsidiary by the name My Humble House Xihe (Beijing) Restaurant Company Ltd 寒舍羲和（北京）餐饮有限公司 (“**MHH Xihe**”) in Beijing, People’s Republic of China with an initial issued and paid up capital of RMB 500,000 (approximately S\$103,885<sup>1</sup>). TLCH is a 100% owned subsidiary of the Company. MHHB holds 70% of the issued and paid-up capital of MHH Xihe, with the remaining 30% held by a non-related party, which is Beijing Xihe Food & Beverage Co., Ltd (北京羲和餐饮有限公司) (“**BJ Xihe**”), a company incorporated in the People’s Republic of China.

Pursuant to the shareholders agreement entered between MHHB and BJ Xihe, the Group’s 70% investment in the issued and paid up capital of MHH Xihe amounted to RMB 350,000 (approximately S\$72,720<sup>1</sup>) which was funded by internal resources and is not expected to have a material effect on the earnings per share and net tangible assets per share of the Group for the financial year ending 31 March 2014.

MHH Xihe will be engaged in the business of restaurants operation.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction save for the shareholdings in the Company.

By Order of the Board

Tjioe Ka Men  
Executive Chairman

Date: 15 August 2013

<sup>1</sup> Based on the exchange rate of RMB 4.813 per SGD on 14 August 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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