



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

INCORPORATION OF A SUBSIDIARY – SLAPPY CAKES (SINGAPORE) PTE. LTD.

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, has incorporated a wholly-owned subsidiary by the name **Slappy Cakes (Singapore) Pte. Ltd.** in Singapore with an initial issued and paid up capital of S\$100,000/-.

The new subsidiary will be engaged in the business of restaurants operation.

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 2014.

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

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date : 16 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:

Name: Mr Ong Hwee Li (Registered Professional, SAC Capital Private Limited)

Address: 1 Robinson Road, #21-02 AIA Tower, Singapore 048542

Tel: 6221 5590