
APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “Company”) wishes to announce that Mr Chee Wai Pong (“Mr Chee”) is appointed as an Independent Non-Executive Director of the Company. In connection thereto, Mr Chee will also be appointed as a member of the Board, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit and Risk Committee. He will commence his appointment with effect from 30 September 2013.

Mr Chee’s particulars as required pursuant to Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalist are announced separately via the SGX-Net.

Following the above appointment, the composition of the Board Committee, Audit and Risk Committee, Nominating Committee and Remuneration Committee is as follows:-

BOARD OF DIRECTORS

Mr Tjioe Ka Men (Executive Chairman)
Ms Tjioe Ka In (Executive Director)
Dr Tan Eng Liang (Lead Independent Director)
Dr Ker Sin Tze (Independent Non-Executive Director)
Mr Wee Kheng Jin (Non-Executive and Non-Independent Director)
Mr Goi Seng Hui (Non-Executive and Non-Independent Director)
Mr Chee Wai Pong (Independent Non-Executive Director)

AUDIT AND RISK COMMITTEE

Dr Tan Eng Liang (Chairman)
Dr Ker Sin Tze
Mr Chee Wai Pong
Mr Wee Kheng Jin
Mr Goi Seng Hui

NOMINATING COMMITTEE

Dr Ker Sin Tze (Chairman)
Dr Tan Eng Liang
Mr Chee Wai Pong
Mr Goi Seng Hui
Mr Tjioe Ka Men

REMUNERATION COMMITTEE

Mr Chee Wai Pong (Chairman)
Dr Tan Eng Liang
Dr Ker Sin Tze
Mr Wee Kheng Jin

By Order of the Board

Tjioe Ka Men
Executive Chairman
30 September 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.

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