



TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)

(Registration No. 200005703N)

INCORPORATION OF AN ASSOCIATE – GRAND PAVILION RESTAURANT (2013) PTE. LTD.

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) and collectively with its subsidiaries the “**Group**”) wishes to announce that TLG Asia Pte. Ltd. (“**TLGA**”), a 100% owned subsidiary of the Company, has incorporated an associate, Grand Pavilion Restaurant (2013) Pte. Ltd. (“**GP**”), with an initial issued and paid up capital of S\$100,000. TLGA holds 40% of the issued and paid-up capital of GP, with the remaining 60% held by a non-related party, Exklusiv Resorts Pte. Ltd., a company incorporated in Singapore.

The Group’s 40% investment in the issued and paid up capital of GP amounted to S\$40,000. The above transaction 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.

GP 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 their respective shareholdings in the Company.

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 2 December 2013

This announcement has been prepared by the Company and its contents have 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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