



TUNG LOK RESTAURANTS (2000) LTD
Co Reg No: 200005703N

PROPOSED AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that the Company is proposing to seek the approval of the shareholders of the Company (“**Shareholders**”) to amend its memorandum of association (“**Memorandum**”) and articles of association (“**Articles**”) to align them with, *inter alia*, the new listing rules which were introduced by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 31 July 2013 (“**Proposed Change of Memorandum and Articles**”).

On 31 July 2013, the SGX-ST announced the introduction of new listing rules to promote greater transparency in general meetings and support listed companies and trusts in enhancing their shareholder engagement. These new rules include, *inter alia*, the (a) holding of general meetings in Singapore, (b) voting by poll for all resolutions; and (c) disclosures of relevant details on voting outcomes.

The Proposed Change of Memorandum and Articles are subject to the approval by the Shareholders by way of a special resolution at an extraordinary general meeting (“**EGM**”) to be convened.

A circular containing further details of the Proposed Change of Memorandum and Articles, together with a notice of EGM in connection therewith, will be despatched to the Shareholders in due course.

The Company will make further announcements as and when appropriate to update Shareholders on the Proposed Change of Memorandum and Articles.

By Order of the Board

Tjioe Ka Men
Executive Chairman
Date: 26 June 2015

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: 65323829