

TUNG LOK RESTAURANTS (2000) LTD
Co. Reg. No. 200005703N
(Incorporated in Singapore)



RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Tung Lok Restaurants (2000) Ltd (“the Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 30 July 2015, a special resolution relating to matters as set out in the Notice of EGM dated 7 July 2015, was duly passed by the shareholders of the Company present and voting.

BY ORDER OF THE BOARD

Tjioe Ka Men
Executive Chairman
30 July 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: 6532 3829.*