

- 
- (1) **APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
  - (2) **APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
  - (3) **REDESIGNATION OF EXECUTIVE DIRECTOR TO CHIEF OPERATING OFFICER**
- 

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) is pleased to announce the following changes to the composition of the Board with effect from 1 November 2016:

- 1) Appointment of Dr Foo Say Mui, Bill (“**Dr Foo**”) as an Independent and Non-executive Director of the Company;
- 2) Appointment of Mdm Juliana Julianti Samudro (“**Mdm Samudro**”) as a Non-independent and Non-executive Director of the Company; and
- 3) Re-designation of Mdm Tjioe Ka In from Executive Director to Chief Operating Officer (“**COO**”). Accordingly, Mdm Tjioe has resigned as an Executive Director of the Company.

The particulars of Dr Foo and Mdm Samudro 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.

Details of Mdm Tjioe’s resignation as Executive Director and appointment as COO of the Company, as required under Rule 704(6) of SGX-ST Listing Manual Section B: Rules of Catalist, will also be announced separately via SGX-Net.

Following the above changes, the composition of the Board shall be as follows: -

#### **BOARD OF DIRECTORS**

Mr Tjioe Ka Men (Executive Chairman)  
Dr Tan Eng Liang (Lead Independent Director)  
Dr Ker Sin Tze (Independent Non-Executive Director)  
Mr Chee Wai Pong (Independent Non-Executive Director)  
Dr Foo Say Mui, Bill (Independent and Non-Executive Director)  
Mr Goi Seng Hui (Non-Independent and Non-Executive Director)  
Mdm Ng Siok Keow (Non-Independent and Non-Executive Director)  
Mdm Juliana Julianti Samudro (Non-Independent and Non-Executive Director)

By Order of the Board

Tjioe Ka Men  
Executive Chairman

Date: 1 November 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “Sponsor”), for compliance with the relevant rules of the SGX-ST. The Company’s Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by SGX-ST and SGX-ST 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*