



TUNG LOK RESTAURANTS (2000) LTD
(Registration No. 200005703N)

STRIKING OFF OF DORMANT SUBSIDIARY

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Tung Lok India Ltd, a dormant subsidiary incorporated in the British Virgin Islands (“**BVI**”), has been struck off from the BVI Register of Companies.

The striking off of the above-mentioned subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 March 2018.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction save for their shareholdings in the Company.

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 3 May 2017

*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 contact person for the Sponsor is Mr Ong Hwee Li (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.