



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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that Ms Lynn Wan Tiew Leng has been appointed as Company Secretary of the Company in place of Ms Chan Wai Teng Priscilla who has resigned with effect from 24 November 2017.

The Board wishes to take this opportunity to express its appreciation to Ms Chan Wai Teng Priscilla for her services and contributions to the Company during her term of office.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/ Chief Executive Officer

Date: 24 November 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 Singapore Exchange Securities Trading Limited (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*