
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2019

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 July 2019 were duly passed at the AGM held on 31 July 2019.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	%	Number of shares	%
<u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2019 together with the Auditor's Report thereon	162,293,320	162,285,320	100.00%	8,000	0.00%
<u>Resolution 2</u> To approve Directors' Fees of S\$275,000 for the financial year ending 31 March 2020 to be paid quarterly in arrears	215,996,600	215,554,900	99.80%	441,700	0.20%
<u>Resolution 3(a)</u> To re-elect Mr Tjioe Ka Men, the director retiring pursuant to Rule 720(4) of the Catalist Rules	162,291,320	162,261,320	99.98%	30,000	0.02%

<u>Resolution 3(b)</u>					
To re-elect Mr Goi Seng Hui, the director retiring pursuant to Regulation 91 of the Company's Constitution	215,811,100	215,723,100	99.96%	88,000	0.04%
<u>Resolution 3(c)</u>					
To re-elect Mr Chee Wai Pong, the director retiring pursuant to Regulation 91 of the Company's Constitution	215,761,100	215,751,100	100.00%	10,000	0.00%
<u>Resolution 4</u>					
To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	215,732,900	215,535,900	99.91%	197,000	0.09%
<u>Resolution 5</u>					
Authority to allot and issue shares	215,547,400	215,477,400	99.97%	70,000	0.03%
<u>Resolution 6</u>					
To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	161,940,920	161,930,920	99.99%	10,000	0.01%

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

Tee Yih Jia Food Manufacturing Pte Ltd, Mr Goi Seng Hui and their respective Associates (as defined on the Appendix accompanying the Notice of AGM dated 15 July 2019), being Interested Persons (as defined in the Appendix accompanying the Notice of AGM dated 15 July 2019), holding in aggregate 53,908,280 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of Resolution 6.



Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the AGM.

Re-appointment of directors to the Audit and Risk Committee

Mr Goi Seng Hui, who was re-appointed as a Director of the Company, will remain as Chairman of the Executive Committee and a member of the Audit and Risk Committee and the Nominating Committee. He is considered a non-independent and non-executive Director.

Mr Chee Wai Pong, who was re-appointed as a Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
Date: 31 July 2019

This Announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This Announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 contact person for the Sponsor is:-
Name: Mr Ong Hwee Li (Registered Professional, SAC Capital Private Limited)
Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542
Tel: +65 6232 3210*