

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)

(Company Registration No: 200005703N)

GENERAL ANNOUNCEMENT: NEW S\$3.0 MILLION CREDIT FACILITIES FROM FINANCIAL INSTITUTION

The Board of Directors (the "**Board**") of Tung Lok Restaurants (2000) Ltd (the "**Company**") wishes to announce that its wholly owned subsidiary, Tung Lok Millennium Pte Ltd ("**TLM**"), has procured and accepted new credit facilities of S\$3.0 million from United Overseas Bank Limited for its general working capital purposes.

The new credit facilities are not expected to have any material impact on the net earnings per share or net tangible assets per share of the Company for the year ending 31 March 2021.

None of our directors or controlling shareholders has any interest, direct or indirect, in the above transaction save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Tjioe Ka Men President/Chief Executive Officer

Date: 30 April 2020

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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.

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