

**TUNG LOK RESTAURANTS (2000) LTD**

(Incorporated in Singapore)

(Registration No. 200005703N)

**RESULTS OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2020**

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 7 August 2020 were duly passed at the AGM held on 25 August 2020.

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 2020 together with the Auditor's Report thereon	217,983,700	217,983,700	100%	-	0%
<u>Resolution 2</u> To approve Directors' Fees of S\$275,000 for the financial year ending 31 March 2021 to be paid quarterly in arrears	217,983,700	217,983,700	100%	-	0%
<u>Resolution 3(a)</u> To re-elect Dr Foo Say Mui, the director retiring pursuant to Regulation 91 of the Company's Constitution	217,983,700	217,983,700	100%	-	0%
<u>Resolution 3(b)</u> To re-elect Dr Ker Sin Tze, the director retiring pursuant to Regulation 91 of the Company's Constitution	217,983,700	217,983,700	100%	-	0%
<u>Resolution 3(c)</u> To re-elect Mdm Tjioe Ka In, the director retiring pursuant to Regulation 97 of the Company's Constitution	217,983,700	217,983,700	100%	-	0%
<u>Resolution 4</u> To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	217,983,700	217,983,700	100%	-	0%
<u>Resolution 5</u> Authority to allot and issue shares	217,983,700	217,983,700	100%	-	0%
<u>Resolution 6</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	164,075,420	164,075,420	100%	-	0%

### **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 in the Appendix accompanying the Notice of AGM dated 7 August 2020), being Interested Persons (as defined in the Appendix accompanying the Notice of AGM dated 7 August 2020), 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**

Dr Foo Say Mui, who was re-appointed as a Director of the Company, will remain as Independent Non-executive Chairman, and a member of the Audit and Risk Committee, Nominating Committee and the Remuneration Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr Ker Sin Tze, who was re-appointed as a Director of the Company, will remain as Chairman of the Nominating Committee and a member of the Audit and Risk Committee and the Remuneration 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: 25 August 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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