



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

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## **CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that Mr Lee Tiong Hock has been appointed as Company Secretary of the Company in place of Mr Lo Kim Seng who has resigned with effect from 14 May 2021.

The Board wishes to take this opportunity to express its appreciation to Mr Lo Kim Seng for his services and contributions to the Company during his term of office.

### **BY ORDER OF THE BOARD**

Tjioe Ka Men  
President/Chief Executive Officer  
14 May 2021

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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 details of the contact person for the Sponsor is:-

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