

**TUNG LOK RESTAURANTS (2000) LTD**

(Incorporated in Singapore)

(Registration No. 200005703N)

**RESULTS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 30 JULY 2021**

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 14 July 2021 were duly passed at the AGM held on 30 July 2021.

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	As a percentage of total number of votes for and against the resolution %	Number of shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 1</u> To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2021	164,323,820	164,323,820	100%	-	0%
<u>Resolution 2</u> To approve Directors' Fees of S\$275,000 for the financial year ending 31 March 2022 to be paid quarterly in arrears	164,323,820	164,323,820	100%	-	0%
<u>Resolution 3(a)</u> To re-elect Mr Tjioe Ka Men, the director retiring pursuant to Rule 720(4) of the Catalist Rules	164,323,820	164,323,820	100%	-	0%
<u>Resolution 3(b)</u> To re-elect Mdm Ng Siok Keow, the director retiring pursuant to Regulation 91 of the Company's Constitution	164,323,820	164,323,820	100%	-	0%
<u>Resolution 3(c)</u> To re-elect Dr Tan Eng Liang, the director retiring pursuant to Regulation 91 of the Company's Constitution	164,323,820	164,323,820	100%	-	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution %	Number of shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 4(a)</u> To approve Dr Tan Eng Liang's continued appointment as an Independent Director by shareholders	164,323,820	164,323,820	100%	-	0%
<u>Resolution 4(b)</u> To approve Dr Tan Eng Liang's continued appointment as an Independent Director by shareholders (excluding the directors and chief executive officer of the Company, and their respective associates)	2,343,800	2,343,800	100%	-	0%
<u>Resolution 5(a)</u> To approve Dr Ker Sin Tze's continued appointment as an Independent Director by shareholders	164,323,820	164,323,820	100%	-	0%
<u>Resolution 5(b)</u> To approve Dr Ker Sin Tze's continued appointment as an Independent Director by shareholders (excluding the directors and chief executive officer of the Company, and their respective associates)	2,343,800	2,343,800	100%	-	0%
<u>Resolution 6</u> To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	164,323,820	164,323,820	100%	-	0%
<u>Resolution 7</u> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap 50	164,323,820	164,323,820	100%	-	0%
<u>Resolution 8</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	110,083,640	110,083,640	100%	-	0%

**Details of parties who are required to abstain from voting on any resolutions including the number of shares held and the individual resolution(s) on which they abstained from voting**

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.

<b>Resolution number and details</b>	<b>Name</b>	<b>Total number of Shares</b>
<u>Resolution 4(b)</u>		
To approve Dr Tan Eng Liang's continued appointment as an Independent Director by shareholders (excluding the directors and chief executive officer of the Company, and their respective associates)	Mr Tjioe Ka Men and his associates, Ang Tjia Leng @ Widjaja Linda Anggraini (spouse) and Zhou Holdings Pte Ltd.	107,634,000
	Mr Goi Seng Hui and his associates, Tee Yih Jia Food Manufacturing Pte Ltd.	54,240,180
	Mdm Tjioe Ka In	105,840
	<b>Total</b>	<b>161,980,020</b>
<u>Resolution 5(b)</u>		
To approve Dr Ker Sin Tze's continued appointment as an Independent Director by shareholders (excluding the directors and chief executive officer of the Company, and their respective associates)	Mr Tjioe Ka Men and his associates, Ang Tjia Leng @ Widjaja Linda Anggraini (spouse) and Zhou Holdings Pte Ltd.	107,634,000
	Mr Goi Seng Hui and his associates, Tee Yih Jia Food Manufacturing Pte Ltd.	54,240,180
	Mdm Tjioe Ka In	105,840
	<b>Total</b>	<b>161,980,020</b>
<u>Resolution 8</u>		
To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Mr Goi Seng Hui and his associates, Tee Yih Jia Food Manufacturing Pte Ltd.	54,240,180

**Name of firm appointed as Scrutineer**

Moore Stephens LLP was appointed as Scrutineer for the AGM.

**Appointment of directors to the Audit and Risk Committee**

Dr Tan Eng Liang, who was re-appointed as a Director of the Company, will remain as Chairman of the Audit and Risk Committee and a member of the Nominating Committee, Remuneration Committee and Executive Committee. The Board considers him to be 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: 30 July 2021

*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.*

*The details of the contact person for the Sponsor is:-*

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