

**TUNG LOK RESTAURANTS (2000) LTD**

(Incorporated in Singapore)  
(Registration No. 200005703N)

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**MEMBERS' VOLUNTARY LIQUIDATION OF A DORMANT ASSOCIATE – SHANGHAI JINJIANG TUNG LOK CATERING MANAGEMENT INC.**

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The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**” or collectively with its subsidiaries the “**Group**”) wishes to announce that its 49%-owned associate incorporated in the People’s Republic of China, Shanghai Jinjiang Tung Lok Catering Management Inc. (上海锦江同乐餐饮管理有限公司) (“**JJTL**”), has been liquidated by way of a members’ voluntary liquidation (the “**Liquidation**”).

JJTL was principally engaged in the business of restaurateur and had ceased operations on 1 January 2022. The Liquidation is due to JJTL being a dormant company.

The Liquidation is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 March 2023.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Liquidation, save for their respective shareholdings in the Company and the Group.

By Order of the Board

Tjioe Ka Men  
President/Chief Executive Officer  
Date: 23 February 2023

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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 (“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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