

TUNG LOK RESTAURANTS (2000) LTD

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

STRIKING-OFF OF A DORMANT SUBSIDIARY

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**” or collectively with its subsidiaries, the “**Group**”) wishes to announce that the proposed striking-off of its 60%-owned subsidiary, Olde Peking Dining Hall Pte. Ltd. (“**Olde**”), was submitted to the Accounting and Corporate Regulatory Authority (“**ACRA**”) (the “**Strike-Off**”). ACRA had on 4 September 2023 approved the Strike-Off of Olde from the Register of Companies pursuant to Section 344A of the Companies Act 1967. Olde was principally engaged in the business of Restaurateur.

Olde had ceased operations since 31 March 2023 and the Strike-Off is due to Olde being a dormant company.

The Strike-Off 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 2024.

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

By Order of the Board

Tjioe Ka Men
President/Chief Executive Officer

Date: 4 September 2023

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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