

**TUNG LOK RESTAURANTS (2000) LTD**

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

---

**DEREGISTRATION OF A DORMANT SUBSIDIARY – MY HUMBLE HOUSE IN BEIJING (RESTAURANT) COMPANY LTD.**

---

The Board of Directors of Tung Lok Restaurants (2000) Ltd (the “**Company**” or collectively with its subsidiaries, the “**Group**”) wishes to announce that its indirect wholly-owned subsidiary incorporated in the People’s Republic of China, My Humble House in Beijing (Restaurant) Company Ltd. (北京同乐寒舍国际餐饮有限责任公司) (“**MHHB**”), has been deregistered with the relevant authority in the People’s Republic of China (the “**Deregistration**”).

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

The Deregistration 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 Deregistration, save for their respective shareholdings in the Company and the Group.

By Order of the Board

Tjioe Ka Men  
President/Chief Executive Officer  
Date: 22 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.

The contact person for the Sponsor is Mr David Yeong, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.