



TUNG LOK RESTAURANTS (2000) LTD

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

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce the following:

1. Change of Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd. (“**Boardroom Singapore**”) will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 1 February 2024.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at Boardroom Singapore’s office located at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
1 February 2024

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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