

TUNG LOK RESTAURANTS (2000) LTD

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

STRIKING-OFF OF DORMANT JOINT VENTURE COMPANY – CAMO CAFE & BAR PTE. LTD.

The Board of Directors (the “**Board**” or “**Directors**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”, and together with its subsidiaries the “**Group**”) wishes to announce that Camo Cafe & Bar Pte. Ltd. (“**CAMO**”), an indirect 50%-owned dormant joint venture company held through a wholly owned subsidiary, Tung Lok Millennium Pte Ltd (“**TLM**”), was struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 of Singapore, with effect from 6 February 2026 (the “**Strike-Off**”).

CAMO was incorporated in Singapore on 21 March 2023 as a joint venture company between TLM and SAFRA National Service Association, a Singapore-registered society and was principally engaged in the business of casual dining restaurants operations. Following a review of its business and performance, CAMO ceased operations on 8 April 2024 and has since remained dormant. Upon the Strike-Off, the joint management agreement between TLM and SAFRA National Service Association has accordingly been terminated.

The Strike-Off is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2026.

None of the Directors or substantial shareholders of the Company and their respective associates has any interest, direct or indirect, in the Strike-Off, other than through their respective shareholdings (if any) in the Company.

By Order of the Board

Tjioe Ka Men
President/Chief Executive Officer

Date: 6 February 2026

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 (the “**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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