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CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司

(Incorporated in Bermuda with limited liability)

Website: <http://www.cafedecoral.com>

(Stock Code: 341)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Café de Coral Holdings Limited (the “**Company**”) announces that Mr. To Hon Fai, Alfred (“**Mr. To**”) has resigned as the company secretary of the Company with effect from 12 June 2013 due to his personal pursuit and development.

Mr. To confirmed that there is no disagreement between himself and the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Ms. Li Oi Chun, Helen, the other company secretary of the Company as at the date of this announcement, will continue to serve as the company secretary of the Company after the resignation of Mr. To.

The Board would like to take this opportunity to express its gratitude to Mr. To for his contribution to the Company during his tenure of office and wish him every success in his future endeavor.

By order of the Board
Café de Coral Holdings Limited
Chan Yue Kwong, Michael
Chairman

Hong Kong, 11 June 2013

As at the date of this announcement, the Board comprises Mr. Lo Hoi Kwong, Sunny, Ms. Lo Pik Ling, Anita and Mr. Lo Tak Shing, Peter as executive directors; Mr. Chan Yue Kwong, Michael, Mr. Lo Ming Shing, Ian and Mr. Hui Tung Wah, Samuel as non-executive directors; and Mr. Choi Ngai Min, Michael, Mr. Li Kwok Sing, Aubrey, Mr. Kwok Lam Kwong, Larry and Mr. Au Siu Cheung, Albert as independent non-executive directors.