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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)**

### **APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Café de Coral Holdings Limited (the “**Company**”) announces that Ms. Lee Hung (“**Ms. Lee**”) has been appointed as the company secretary of the Company with effect from 27 August 2013. Ms. Lee joined the Company in May 2013 and is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

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 appointment of Ms. Lee.

By order of the Board  
**Chan Yue Kwong, Michael**  
*Chairman*

Hong Kong, 27 August 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.*