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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Café de Coral Holdings Limited (the “**Company**”) hereby announces that Ms. Vera Leung (“**Ms. Leung**”) has been appointed the Company Secretary and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of the Hong Kong Limited in place of Ms. Li Oi Chun, Helen (“**Ms. Li**”) with effect from 29 November 2013.

Ms. Leung joined the Company in August 2013 as Corporate Director (Company Secretarial & Legal). Ms. Leung is a solicitor qualified in Hong Kong and admitted as a solicitor of the Supreme Court of England and Wales and an advocate and solicitor of the Supreme Court of Singapore. Having practised law in Hong Kong and Singapore, Ms. Leung has over 20 years of experience in legal advisory, corporate secretarial, regulatory and corporate compliance in listed corporations and reputable law firms.

Ms. Li will continue to serve as Corporate Director (Corporate Logistics) of the Company. Ms. Li confirmed that there is no disagreement between herself and the Board and there are no other matters relating to her cessation to act as the Company Secretary that need to be brought to the attention of the shareholders of the Company.

Ms. Leung and Ms. Lee Hung, who has been appointed as Company Secretary of the Company with effect from 27 August 2013, both serve as Company Secretaries of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Li for her contribution to the Company during her tenure of office as Company Secretary and congratulate Ms. Leung on her new appointment.

By order of the Board
Chan Yue Kwong, Michael
Chairman

Hong Kong, 29 November 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.