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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: www.cafedecoral.com

(Stock Code: 341)

SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report for the year ended 31 March 2025 (the “**Annual Report**”) of Café de Coral Holdings Limited (the “**Company**”) published on 7 July 2025. Unless otherwise defined, the terms used herein shall have the same meanings as defined in the Annual Report.

In addition to the information contained in the Annual Report, the board of directors (the “**Board**”) of the Company would like to provide supplemental information in relation to the emoluments of directors and chief executive of the Company as disclosed in Note 30(a) to the consolidated financial statements in the Annual Report.

Note 30(a) to the consolidated financial statements in the Annual Report should read as follows (supplemental information is underlined as shown below).

* For identification purposes only

30 Benefits and Interests of Directors and Chief Executive (Disclosures Required by Section 383 of the Hong Kong Companies Ordinance (Cap. 622), Companies (Disclosure of Information about Benefits of Directors) Regulation (Cap. 622G) and Hong Kong Listing Rules)

(a) Directors' and chief executive's emoluments

The remuneration of each director and chief executive for the year ended 31 March 2025 is set out below:

Name of director	Fees	Salaries, allowances and benefits in kind	Discretionary bonuses	Employer's contribution to pension scheme	Sub-total	Share-based compensation benefits (Note a)	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
Non-executive directors							
Mr Lo Hoi Kwong, Sunny							
Chairman	1,180	-	-	-	1,180	-	1,180
Ms Lo Pik Ling, Anita	300	-	-	-	300	-	300
Mr Chan Yue Kwong, Michael	300	-	-	-	300	-	300
Mr Hui Tung Wah, Samuel	300	-	-	-	300	-	300
Independent non-executive directors							
Mr Li Kwok Sing, Aubrey							
(Note b)	173	-	-	-	173	-	173
Mr Kwok Lam Kwong, Larry	400	-	-	-	400	-	400
Mr Au Siu Cheung, Albert	400	-	-	-	400	-	400
Ms Fang Suk Kwan, Katherine	400	-	-	-	400	-	400
Mr Lee Sai Yin, Patrick							
(Note c)	227	-	-	-	227	-	227
Executive directors							
Mr Lo Tak Shing, Peter							
(Note d)	50	960	-	18	1,028	349	1,377
Mr Lo Ming Shing, Ian	50	960	-	18	1,028	792	1,820
Chief Executive Officer							
Ms Leung Ho Ting, Piony							
(Note d)	-	6,684	7,847	18	14,549	2,482	17,031

30 Benefits and Interests of Directors and Chief Executive (Disclosures Required by Section 383 of the Hong Kong Companies Ordinance (Cap. 622), Companies (Disclosure of Information about Benefits of Directors) Regulation (Cap. 622G) and Hong Kong Listing Rules) (Continued)

(a) Directors' and chief executive's emoluments (Continued)

The remuneration of each director for the year ended 31 March 2024 is set out below:

Name of director	Fees	Salaries, allowances and benefits in kind	Discretionary bonuses	Employer's contribution to pension scheme	Sub-total	Share-based compensation benefits (Note a)	Total
	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
<i>Non-executive directors</i>							
Mr Lo Hoi Kwong, Sunny							
<i>Chairman</i>	1,180	-	-	-	1,180	-	1,180
Ms Lo Pik Ling, Anita	300	-	-	-	300	-	300
Mr Chan Yue Kwong, Michael	300	-	-	-	300	-	300
Mr Hui Tung Wah, Samuel	300	-	-	-	300	-	300
<i>Independent non-executive directors</i>							
Mr Choi Ngai Min, Michael							
<i>(Note e)</i>	48	-	-	-	48	-	48
Mr Li Kwok Sing, Aubrey	400	-	-	-	400	-	400
Mr Kwok Lam Kwong, Larry	400	-	-	-	400	-	400
Mr Au Siu Cheung, Albert	400	-	-	-	400	-	400
Ms Fang Suk Kwan, Katherine	400	-	-	-	400	-	400
<i>Executive directors</i>							
Mr Lo Tak Shing, Peter							
<i>Chief Executive Officer</i>	50	5,097	3,333	18	8,498	500	8,998
Mr Lo Ming Shing, Ian	50	3,095	500	18	3,663	846	4,509

No director waived any emolument during the year.

Notes:

- (a) The share-based compensation benefits represent the relevant expenses relating to each of the directors or chief executive officer of the Company apart from those relating to performance shares. Benefits relating to the performance shares will be presented based on the market price of the shares on the day of vesting.
- (b) Mr Li Kwok Sing, Aubrey retired as Independent Non-executive Director of the Company on 5 September 2024.
- (c) Mr Lee Sai Yin, Patrick was appointed as Independent Non-executive Director of the Company on 6 September 2024.
- (d) Mr Lo Tak Shing, Peter retired and Ms Leung Ho Ting, Piony was appointed as Chief Executive Officer on 1 April 2024.
- (e) Mr Choi Ngai Min, Michael passed away on 14 May 2023.

Save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board
Lo Hoi Kwong, Sunny
Chairman

Hong Kong, 19 September 2025

As at the date of this announcement, the Board comprises Mr Lo Hoi Kwong, Sunny (Chairman), Ms Lo Pik Ling, Anita, Mr Chan Yue Kwong, Michael and Mr Hui Tung Wah, Samuel as non-executive directors; Mr Kwok Lam Kwong, Larry, Mr Au Siu Cheung, Albert, Ms Fang Suk Kwan, Katherine and Mr Lee Sai Yin, Patrick as independent non-executive directors; and Mr Lo Tak Shing, Peter and Mr Lo Ming Shing, Ian as executive directors.