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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Café de Coral Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 23 June 2015 to approve the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2015 and to consider the recommendation on payment of a final dividend, if any.

By order of the Board
Vera Leung
Company Secretary

Hong Kong, 10 June 2015

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.