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 Monday, 30 November 2015 to approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and to consider the payment of an interim dividend, if any.

By Order of the Board
Vera Leung
Company Secretary

Hong Kong, 17 November 2015

As at the date of this announcement, the Board comprises Mr. Lo Hoi Kwong, Sunny, Mr. Lo Tak Shing, Peter and Ms. Lo Pik Ling, Anita 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.

* *For identification purposes only*