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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)

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 Wednesday, 22 June 2016 to approve the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2016 and to consider the recommendation on payment of a final dividend, if any.

By order of the Board
Vera Leung
Company Secretary

Hong Kong, 8 June 2016

As at the date of this announcement, the Board comprises Mr. Lo Tak Shing, Peter (Chief Executive Officer), Ms. Lo Pik Ling, Anita and Mr. Lo Ming Shing, Ian as executive directors; Mr. Lo Hoi Kwong, Sunny (Chairman), Mr. Chan Yue Kwong, Michael 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