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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](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, 27 November 2017 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and to consider the payment of an interim dividend, if any.

By Order of the Board  
**Vera Leung**  
Company Secretary

Hong Kong, 14 November 2017

*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 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; and Mr Lo Tak Shing, Peter (Chief Executive Officer) and Mr Lo Ming Shing, Ian as executive directors.*

*\* For identification purposes only*