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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Cafe de Coral Holdings Limited
Stock code	00341
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 September 2021
Announcement date	24 November 2021
Status	New announcement

**Information relating to the dividend**

Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 December 2021 16:30
Book close period	From 15 December 2021 to 15 December 2021
Record date	15 December 2021
Payment date	24 December 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716
	17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	