



CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司*

(Incorporated in Bermuda with limited liability)

Website: www.cafedecoral.com

(Stock Code: 341)

List of Directors and Their Roles and Functions

The members of the Board of Directors (the “**Board**”) of Café de Coral Holdings Limited are set out below:

NON-EXECUTIVE DIRECTORS

Mr Lo Hoi Kwong, Sunny (*Chairman*)

Ms Lo Pik Ling, Anita

Mr Chan Yue Kwong, Michael

Mr Hui Tung Wah, Samuel

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Li Kwok Sing, Aubrey

Mr Kwok Lam Kwong, Larry

Mr Au Siu Cheung, Albert

Ms Fang Suk Kwan, Katherine

EXECUTIVE DIRECTORS

Mr Lo Tak Shing, Peter

Mr Lo Ming Shing, Ian

There are three Board Committees. Membership information of each committee is set out below:

NOMINATION COMMITTEE

Mr Li Kwok Sing, Aubrey (*Chairman*)

Mr Kwok Lam Kwong, Larry

Ms Fang Suk Kwan, Katherine

Mr Lo Hoi Kwong, Sunny

Mr Lo Ming Shing, Ian

REMUNERATION COMMITTEE

Ms Fang Suk Kwan, Katherine (*Chairman*)

Mr Li Kwok Sing, Aubrey

Mr Kwok Lam Kwong, Larry

Mr Chan Yue Kwong, Michael

AUDIT COMMITTEE

Mr Au Siu Cheung, Albert (*Chairman*)

Mr Kwok Lam Kwong, Larry

Mr Li Kwok Sing, Aubrey

Ms Lo Pik Ling, Anita

Mr Hui Tung Wah, Samuel

Hong Kong, 1 April 2024

* For identification purposes only