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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

(Stock Code: 341)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular to shareholders of Café de Coral Holdings Limited (the “**Company**”) dated 9 July 2024 (the “**Circular**”) in relation to the Company’s 2024 Annual General Meeting (the “**AGM**”).

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company hereby announces that as stated in the Circular, Mr Li Kwok Sing, Aubrey (“**Mr Li**”) did not offer himself for re-election as an independent non-executive director of the Company at the AGM held on 5 September 2024 and retired at the conclusion of the AGM. Upon Mr Li’s retirement, he also ceased to be the Chairman of the Nomination Committee and a member of the Audit Committee and the Remuneration Committee of the Company.

Mr Li has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

Mr Li had worked with the Board for 30 years, and his profound experience in investment banking and capital markets has been a great asset to the Company. The Board would like to express its sincere gratitude to Mr Li for his invaluable contributions to the Company during his tenure of office.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that following Mr Li's retirement, Mr Lo Hoi Kwong, Sunny has been appointed as the Chairman and Mr Lo Ming Shing, Ian has resigned as a member of the Nomination Committee. The composition of the Board Committees will be changed as follows effective from 6 September 2024:

Nomination Committee

Mr Lo Hoi Kwong Sunny (*Committee Chairman, Non-executive Director & Chairman of the Board*)

Mr Kwok Lam Kwong, Larry (*Independent Non-executive Director*)

Ms Fang Suk Kwan, Katherine (*Independent Non-executive Director*)

Remuneration Committee

Ms Fang Suk Kwan, Katherine (*Committee Chairman, Independent Non-executive Director*)

Mr Kwok Lam Kwong, Larry (*Independent Non-executive Director*)

Mr Chan Yue Kwong, Michael (*Non-executive Director*)

Audit Committee

Mr Au Siu Cheung, Albert (*Committee Chairman, Independent Non-executive Director*)

Mr Kwok Lam Kwong, Larry (*Independent Non-executive Director*)

Ms Fang Suk Kwan, Katherine (*Independent Non-executive Director*)

Ms Lo Pik Ling, Anita (*Non-executive Director*)

Mr Hui Tung Wah, Samuel (*Non-executive Director*)

By order of the Board
Lo Hoi Kwong, Sunny
Chairman

Hong Kong, 5 September 2024

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 Kwok Lam Kwong, Larry, Mr Au Siu Cheung, Albert and Ms Fang Suk Kwan, Katherine as Independent Non-executive Directors; and Mr Lo Tak Shing, Peter and Mr Lo Ming Shing, Ian as Executive Directors.

* *For identification purposes only*