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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)

### CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Café de Coral Holdings Limited (the “**Company**”) hereby announces that Ms Vera Leung (“**Ms Leung**”) has tendered her resignation as the company secretary of the Company with effect from 1 April 2025 and ceases to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of the Hong Kong Limited (the “**Stock Exchange**”) upon her resignation.

Ms Leung has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Ms Lee Hung, the joint company secretary of the Company, has been appointed as the Authorised Representative in place of Ms Leung with effect from 1 April 2025.

The Board would like to express its gratitude to Ms Leung for her contribution to the Company during her tenure of office.

By Order of the Board  
**Lo Hoi Kwong, Sunny**  
Chairman

Hong Kong, 24 March 2025

*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, Ms Fang Suk Kwan, Katherine and Mr Lee Sai Yin, Patrick as independent non-executive directors; and Mr Lo Tak Shing, Peter and Mr Lo Ming Shing, Ian as executive directors.*