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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2025

At the annual general meeting of Café de Coral Holdings Limited (the "**Company**") held on 19 August 2025 (the "**AGM**"), all proposed resolutions as set out in the notice of the AGM dated 8 July 2025 were passed by shareholders of the Company (the "**Shareholders**") on a poll.

As at the date of the AGM, a total of 580,004,033 ordinary shares of the Company (the "**Shares**") were in issue and the holders of which were entitled to attend and vote at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Computershare Hong Kong Trustees Limited, being the trustee (the "**Trustee**") of the Share Award Schemes adopted by the Company (the "**Schemes**"), held 6,897,872 unvested award Shares under the Schemes as at the date of this announcement. Except for the Trustee which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the proposed resolutions at the AGM.

The vote-taking at the AGM was scrutinized by the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 March 2025.	361,067,360 (99.958598%)	149,550 (0.041402%)
2.	To declare a final dividend.	361,216,900 (99.999997%)	10 (0.000003%)
3(i)	To re-elect Mr Lo Hoi Kwong, Sunny as a Non-executive Director.	345,765,569 (95.722685%)	15,450,341 (4.277315%)
3(ii)	To re-elect Mr Kwok Lam Kwong, Larry as an Independent Non-executive Director.	323,104,428 (89.448866%)	38,112,482 (10.551134%)
3(iii)	To re-elect Mr Lee Sai Yin, Patrick as an Independent Non-executive Director.	361,192,900 (99.993353%)	24,010 (0.006647%)
3(iv)	To re-elect Mr Lo Tak Shing, Peter as an Executive Director.	359,947,649 (99.648615%)	1,269,261 (0.351385%)
4.	To authorise the Board of Directors to fix the remuneration of Directors.	360,836,667 (99.894733%)	380,243 (0.105267%)

** For identification purposes only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint PricewaterhouseCoopers as the Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	359,353,292 (99.484072%)	1,863,618 (0.515928%)
6.	To give a general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution. #	309,656,047 (85.725789%)	51,560,863 (14.274211%)
7.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution. #	361,184,900 (99.991138%)	32,010 (0.008862%)
8.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with additional shares of the Company by the number of shares bought back by the Company. #	309,279,037 (85.621417%)	51,937,873 (14.378583%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

Special Resolution		Number of Votes (%)	
		For	Against
9.	To approve and adopt the new bye-laws of the Company. #	345,223,260 (99.472419%)	1,830,994 (0.527581%)
As more than 75% of the votes were cast in favour of above resolution no. 9, the resolution was duly passed as a special resolution.			

The full text of the Resolution is set out in the notice of the AGM.

All Directors of the Company attended the AGM.

By order of the Board
Lee Hung
Company Secretary

Hong Kong, 19 August 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.