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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	Final dividend for the year ended 31 March 2026
Announcement date	15 June 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.3 per share
Date of shareholders' approval	19 August 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 August 2026 16:30
Book close period	From 26 August 2026 to 26 August 2026
Record date	26 August 2026
Payment date	04 September 2026
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 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.	