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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)

VOLUNTARY ANNOUNCEMENT ON MARKET SHARE BUY-BACK

This announcement is made by Café de Coral Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors (the "**Board**") of the Company hereby announces that the Company will, subject to market conditions, implement a share buy-back program (the "**Share Buy-back Program**") to conduct on-market repurchase of shares of the Company (the "**Shares**") at a maximum aggregate consideration of HK$50 million. The Share Buy-back Program will be implemented under the general mandate granted by the shareholders of the Company at the annual general meeting held on 19 August 2025 (the "**2025 Buy-back Mandate**"). The 2025 Buy-back Mandate will expire at the conclusion of the next annual general meeting of the Company to be held on 19 August 2026 (the "**2026 AGM**"). The Company will seek shareholders' approval to renew the 2025 Buy-back Mandate at the 2026 AGM.

The Board is of the view that the shares of the Company have been trading at a price level which does not fully reflect their intrinsic value and the business prospects of the Company, and that the Share Buy-back Program reflects the Board's confidence in the Group's long-term business and growth prospects. In addition, the Company believes that active optimisation of its capital structure through implementing the Share Buy-back Program may enhance earnings per Share and net asset value per Share and, ultimately, benefit the Company and create greater value for its shareholders. The Share Buy-back Program will be funded by the Company's internal resources. No repurchase of Shares will be made in circumstances that would have an adverse effect on the working capital requirements of the Group.

The Share Buy-back Program will be conducted in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Codes on Takeover and Mergers and Share Buy-backs, the bye-laws of the Company, laws of Bermuda and all other applicable rules and obligations. All Shares repurchased by the Company shall be cancelled and the Company will make relevant disclosures in accordance with the Listing Rules.

Shareholders and potential investors should note that any repurchase of Shares under the Share Buy-back Program will be subject to the Board's discretion based on market conditions and there is no assurance of the timing, quantity and/or price of the Shares to be repurchased under the Share Buy-back Program. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Lo Hoi Kwong, Sunny
Chairman

Hong Kong, 15 June 2026

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.

** For identification purposes only*