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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 2026

At the annual general meeting of Café de Coral Holdings Limited (the “**Company**”) held on 19 August 2026 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 8 July 2026 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, among which 6,262,000 Shares are repurchased Shares pending cancellation. The Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). The total number of Shares entitling the Shareholders to attend and vote at the AGM was 573,742,033 Shares (after excluding the repurchased Shares pending cancellation). 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 Company’s Share Award Schemes (the “**Schemes**”), held 7,279,504 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 2026.	335,267,948 (99.809117%)	641,192 (0.190883%)
2.	To declare a final dividend.	335,909,110 (99.999991%)	30 (0.000009%)
3(i)	To re-elect Ms Lo Pik Ling, Anita as a Non-executive Director.	333,705,948 (99.344111%)	2,203,192 (0.655889%)
3(ii)	To re-elect Mr Chan Yue Kwong, Michael as a Non-executive Director.	291,994,501 (86.926632%)	43,914,639 (13.073368%)
3(iii)	To re-elect Ms Fang Suk Kwan, Katherine as an Independent Non-executive Director.	334,364,252 (99.540088%)	1,544,888 (0.459912%)
3(iv)	To re-elect Mr Lo Ming Shing, Ian as an Executive Director.	334,996,092 (99.728186%)	913,048 (0.271814%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To authorise the Board of Directors to fix the remuneration of Directors.	334,538,936 (99.592091%)	1,370,204 (0.407909%)
5.	To re-appoint PricewaterhouseCoopers as the Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	310,054,768 (92.303165%)	25,854,372 (7.696835%)
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. #	307,889,934 (91.658695%)	28,019,206 (8.341305%)
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. #	335,909,078 (99.999982%)	62 (0.000018%)
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. #	307,871,904 (91.653327%)	28,037,236 (8.346673%)
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.			

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

Directors of the Company, namely, Mr Lo Hoi Kwong, Sunny, Ms Lo Pik Ling, Anita, Mr Chan Yue Kwong, Michael, Mr Hui Tung Wah, Samuel, Mr Au Siu Cheung, Albert, Mr Lee Sai Yin, Patrick, Mr Lo Tak Shing, Peter and Mr Lo Ming Shing, Ian attended the AGM.

By order of the Board
Lee Hung
Company Secretary

Hong Kong, 19 August 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.