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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Café de Coral Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 17 June 2024 to approve, among other matters, the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2024 and to consider the recommendation on payment of a final dividend, if any.

By Order of the Board
Vera Leung
Company Secretary

Hong Kong, 3 June 2024

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 Li Kwok Sing, Aubrey, Mr Kwok Lam Kwong, Larry, Mr Au Siu Cheung, Albert and Ms Fang Suk Kwan, Katherine as independent non-executive directors; and Mr Lo Tak Shing, Peter and Mr Lo Ming Shing, Ian as executive directors.

** For identification purposes only*