



# CAFÉ DE CORAL HOLDINGS LIMITED

## 大家樂集團有限公司

(Incorporated in Bermuda with Limited Liability)  
(Stock Code: 341)

### POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2005

At the annual general meeting of Café de Coral Holdings Limited (the "Company") held at Ballroom A, 2nd Floor, Langham Hotel Hong Kong, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on 22nd September, 2005 at 2:00 p.m. (the "AGM"), a poll was demanded by the Chairman of the meeting for voting on all the proposed and seconded resolutions, as set out in the notice of AGM dated 25th August, 2005.

As at the date of AGM, the issued ordinary share capital of the Company was 540,264,033 shares of HK\$0.10 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions except resolution no. 8 (where for resolution no. 8 the total number of shares entitling the holders to attend and vote for or against was 375,062,998 shares). Except for resolution no. 8, there was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM. Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Kwong, Sunny and their respective associates as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (holding in aggregate 165,201,035 Shares) abstained from voting in respect of the resolution no. 8. There were no shares in respect of which their holders were entitled only to attend the AGM and vote against the resolutions.

All the resolutions, which were voted on by poll, were approved by the shareholders of the Company. The vote-taking at the AGM were 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 Accounts and the reports of the Directors and Auditors for the year ended 31st March, 2005.	377,459,554 (100%)	0 (0%)
2	To declare a final dividend.	377,461,554 (100%)	0 (0%)
3	(i) To re-elect Mr. Lo Hoi Chun as Director.	353,724,480 (100%)	0 (0%)
	(ii) To re-elect Mr. Hui Tung Wah, Samuel as Director.	353,714,480 (100%)	0 (0%)
	(iii) To re-elect Mr. Choi Ngai Min, Michael as Director.	353,114,480 (99.83%)	610,000 (0.17%)
	(iv) To authorise the Board of Directors to fix their remuneration.	334,384,480 (93.36%)	23,767,074 (6.64%)
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and authorise the Board of Directors to fix their remuneration.	376,577,311 (100%)	0 (0%)
5	To give a general mandate to the Board of Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.#	282,591,289 (74.87%)	94,870,265 (25.13%)
6	To give a general mandate to the Board of Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.#	377,461,554 (100%)	0 (0%)
7	To extend the general mandate granted to the Board of Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.#	315,278,723 (83.53%)	62,172,831 (16.47%)
8	To approve the grant of options to each of Mr. Chan Yue Kwong, Michael and Mr. Lo Hoi Kwong, Sunny (both executive directors of the Company).#	169,452,740 (82.64%)	35,600,265 (17.36%)
<b>Special Resolution</b>			
9	To approve the amendments to the Bye-laws of the Company.#	354,586,723 (100%)	0 (0%)

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

By Order of the Board  
**TO HON FAI, ALFRED**  
Company Secretary

Hong Kong, 22nd September, 2005

As at the date of this announcement, the Board of the Company comprises Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Kwong, Sunny, Ms. Lo Pik Ling, Anita and Mr. Lo Tak Shing, Peter as executive directors; Mr. Lo Tang Seong, Victor, Mr. Lo Hoi Chun and Mr. Hui Tung Wah, Samuel as non-executive directors; Mr. Choi Ngai Min, Michael, Mr. Li Kwok Sing, Aubrey and Mr. Kwok Lam Kwong, Larry as independent non-executive directors.

Please also refer to the published version of this announcement in The Standard.