



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 17TH SEPTEMBER, 2008

At the annual general meeting of Café de Coral Holdings Limited (the “Company”) held at The Ballroom, 18/F, Hotel Miramar, 118-130 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on 17th September, 2008 at 2:30 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 July, 2008.

As at the date of AGM, the issued ordinary share capital of the Company was 554,098,033 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. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by 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 31 st March, 2008.	456,012,492 (100%)	0 (0%)
2	To declare a final dividend.	456,490,492 (100%)	0 (0%)
3	(i) To re-elect Mr. Lo Hoi Kwong, Sunny as Director.	407,783,160 (90.20%)	44,295,132 (9.80%)
	(ii) To re-elect Mr. Lo Tang Seong, Victor as Director.	456,488,492 (100%)	0 (0%)
	(iii) To re-elect Mr. Hui Tung Wah, Samuel as Director.	456,488,492 (100%)	0 (0%)
	(iv) To re-elect Mr. Choi Ngai Min, Michael as Director.	456,488,492 (100%)	0 (0%)
	(v) To authorize the Board of Directors to fix their remuneration.	438,588,492 (100%)	0 (0%)
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and authorize the Board of Directors to fix their remuneration.	438,590,492 (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. [#]	274,330,729 (60.10%)	182,157,763 (39.90%)

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. [#]	456,490,492 (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. [#]	326,720,729 (71.57%)	129,769,763 (28.43%)

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, 17th September, 2008

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.