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CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司

(Incorporated in Bermuda with Limited Liability)

(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 at the Board Room, 10/F., Café de Coral Centre, 5 Wo Shui Street, Fo Tan, Shatin, New Territories, Hong Kong on Tuesday, 8th July, 2008 at 10:30 a.m. at which announcement of the profits or losses for the year ended 31st March, 2008 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided.

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

Hong Kong, 25th June, 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.