



CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司

(Incorporated in Bermuda with Limited Liability)

(Stock Code: 341)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Café de Coral Holdings Limited (the “Company”) announces that Ms. Leung Sau Lai, Kathy has tendered her resignation as non-executive director of the Company with effect from 1st December, 2004 due to her personal reasons. Ms. Leung has confirmed that there is no circumstances connected with her resignation that needs to be brought to the attention of the shareholders of the Company.

We would like to express our sincere appreciation towards Ms. Leung for her invaluable effort and contribution to the Company during her service and take this opportunity to wish Ms. Leung every success in her future.

On behalf of the Board
Chan Yue Kwong, Michael
Chairman

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, Mr. Hui Tung Wah, Samuel and Ms. Leung Sau Lai, Kathy 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.

Hong Kong, 12th November, 2004