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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Café de Coral Holdings Limited (the "Company") announces that on 28th October, 2010, the Company granted share options (the "Options") to certain employees to subscribe for 4,040,000 shares of HK\$0.1 each in the capital of the Company under the Company's share option scheme adopted by the Company on 24th September, 2003, subject to acceptance by the grantees. Details of the Options granted are set out below:

Date of grant	:	28 th October, 2010
Exercise price of the Options granted	:	HK\$22.37 per share
Number of Options granted	:	4,040,000
Closing price of the Company's shares on the date of grant	:	HK\$22.15 per share
Validity period of the Options	:	The Share Options are divided into two batches, one of which is exercisable from 31 st March, 2011 to 30 th March, 2020 and the other batch is exercisable from 31 st March, 2012 to 27 th October, 2020

None of the grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 28th October, 2010

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 Ming Shing, Ian and Mr. Hui Tung Wah, Samuel as non-executive directors; Mr. Choi Ngai Min, Michael, Mr. Li Kwok Sing, Aubrey, Mr. Kwok Lam Kwong, Larry and Mr. Look Guy as independent non-executive directors.