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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 Monday, 29th November, 2010, at 10:00 a.m. to approve the announcement of the interim results for the six months ended 30th September, 2010 and to consider payment of interim dividend, if any.

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

Hong Kong, 17th November, 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.