



# CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司

(Incorporated in Bermuda with Limited Liability)

(Stock Code: 341)

## PROXY FORM FOR 2007 ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
ordinary shares of HK\$0.10 each in the capital of the Company, **HEREBY APPOINT** the Chairman of the Meeting or failing  
him, <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held on 18th  
September, 2007 (the "Meeting") and at any adjournment thereof on the undermentioned resolutions as indicated <sup>(Note 4)</sup>:

Ordinary Resolutions		For	Against
1	To receive and adopt the Audited Accounts and the reports of the Directors and Auditors for the year ended 31st March, 2007.		
2	To declare a final dividend.		
3(i)	To re-elect Ms. Lo Pik Ling, Anita as Director.		
3(ii)	To re-elect Mr. Lo Hoi Chun as Director.		
3(iii)	To re-elect Mr. Li Kwok Sing, Aubrey as Director.		
3(iv)	To re-elect Mr. Kwok Lam Kwong, Larry as Director.		
3(v)	To authorize the Board of Directors to fix their remuneration.		
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and authorize the Board of Directors to fix their remuneration.		
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. <sup>#</sup>		
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. <sup>#</sup>		
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. <sup>#</sup>		
8	To approve the grant of options to each of Mr. Chan Yue Kwong, Michael, Mr. Lo Hoi Kwong, Sunny and Ms. Lo Pik Ling, Anita (all being executive directors of the Company). <sup>#</sup>		

<sup>#</sup> The full text of the Resolution is set out in the notice of annual general meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

Signature(s) \_\_\_\_\_ <sup>(Note 5)</sup>

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate all the shares in the Company registered in your name(s).
- To appoint your own proxy, strike out the words "the Chairman of the Meeting or failing him," and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- Please indicate with a "✓" in the appropriate box beside each of the resolutions how you wish your proxy to vote on your behalf. In the absence of any such indication, your proxy will vote for or against the resolution or will abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- This proxy form must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorized.
- In order to be valid, a proxy form together with a power of attorney, if any, under which it is signed or a notarially certified copy of such power of authority must be deposited with the Company Secretary at the Company's Head Office at 10th Floor, Cafe de Coral Centre, 5 Wo Shui Street, Fo Tan, Shatin, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.