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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: 00341)

### **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, 10<sup>th</sup> July, 2007 at 10:30 a.m. at which announcement of the profits or losses for the year ended 31<sup>st</sup> March, 2007 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, 27<sup>th</sup> June, 2007

*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.*