

CAFÉ DE CORAL HOLDINGS LIMITED

(Incorporated in Bermuda with Limited Liability)

大家樂集團有限公司

SHARE OPTION SCHEMES *(CONT'D)*

Notes:

- (i) The share options were granted on 4th November, 1999 and are exercisable at HK\$2.950 per share during the period from 1st April, 2003 to 31st March, 2013.
- (ii) The share options were granted on 1st November, 1994 and were exercised at HK\$2.232 per share during the current interim period.
- (iii) The weighted average closing price of the Company's shares immediately before the dates on which the share options were exercised during the period was HK\$6.100.

Save as disclosed above, no share options were granted, exercised, lapsed or cancelled during the period.

COMPLIANCE WITH THE CODE OF BEST PRACTICE OF THE LISTING RULES

None of the directors of the Company is aware of any information which would indicate that the Group is not, or was not, in compliance with the Code of Best Practice as set out in Appendix 14 to the Listing Rules of The Stock Exchange of Hong Kong Limited at any time during the six months ended 30th September, 2002.

AUDIT COMMITTEE

The Company has established an audit committee consisting of the two independent non-executive directors of the Company with written terms of reference which deal clearly with its authority and duties. Amongst the committee's principal duties is to review and supervise the Company's financial reporting process and internal controls.

By order of the Board
Chan Yue Kwong, Michael
Chairman

Hong Kong, 16th December, 2002