

Financial Highlights and Calendar

CAFÉ DE CORAL HOLDINGS LIMITED

FINANCIAL HIGHLIGHTS

Year ended 31st March

	2004 HK\$'000	As restated 2003 <i>HK\$'000</i>	Change %
Turnover	2,723,295	2,621,547	3.88
Profit attributable to shareholders	258,074	242,812	6.29
Total assets	1,831,934	1,973,146	-7.16
Net assets	1,548,333	1,463,148	5.82
Basic earnings per share	48.62 cents	44.76 cents	8.62
Dividend per share	37.35 cents	24.40 cents	53.07
Net assets per share	\$2.91	\$2.74	6.20

FINANCIAL CALENDAR

Half Year results	Announcement on 16th December, 2003
Full Year results	Announcement on 13th July, 2004
Annual Report	Despatched to shareholders in late July, 2004
Share register closed	16th September, 2004 to 23rd September, 2004
Annual General Meeting	23rd September, 2004
Dividends	Interim : 6.4 cents per share paid on 13th January, 2004 Special : 6.4 cents per share paid on 13th January, 2004 Final : 18 cents per share payable on 30th September, 2004 Special : 6.55 cents per share payable on 30th September, 2004

HIGHLIGHTS

- The Group has attained double-digit growth in operating profit and profit after tax of well over HK\$250 million, despite the outbreak of SARS in the first quarter of the year.
- Soon after its acquisition, the Oliver's Super Sandwiches has quickly been turned around as another meaningful profit centre for the Group.
- Café de Coral restaurants in Southern China continued to achieve significant profit growth during the year.
- In addition to the final dividend, the Board of Directors further recommended a special dividend to mark the Group's 35th Anniversary celebration.
- We are honoured that the Group was awarded the "2003 Best Employers in Hong Kong" and the "2003 Leader in Corporate Governance" while our Group's Chairman was also personally recognized with the "Directors of the Year Award".