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CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司

(Incorporated in Bermuda with limited liability)

Website: <http://www.cafedecoral.com>

(Stock Code: 341)

COMPLETION OF DISPOSAL OF ASSETS OF NORTH AMERICAN OPERATIONS

The Board hereby announces that the Disposal was completed on 18 December 2014 in accordance with the terms of the Agreement.

Reference is made to the announcement of Café de Coral Holdings Limited (the “Company”) dated 24 October 2014 (the “Announcement”) in relation to the disposal of Assets underlying the Group’s business operations in North America. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Completion of the Disposal took place on 18 December 2014 (Toronto time) in accordance with the terms of the Agreement.

By order of the Board

Lo Hoi Kwong, Sunny

Executive Director & Chief Executive Officer

Hong Kong, 19 December 2014

As at the date of this announcement, the Board comprises Mr. Lo Hoi Kwong, Sunny, Ms. Lo Pik Ling, Anita and Mr. Lo Tak Shing, Peter as executive directors; Mr. Chan Yue Kwong, Michael, Mr. Lo Ming Shing, Ian and Mr. Hui Tung Wah, Samuel as non-executive directors; and Mr. Choi Ngai Min, Michael, Mr. Li Kwok Sing, Aubrey, Mr. Kwok Lam Kwong, Larry and Mr. Au Siu Cheung, Albert as independent non-executive directors.