



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)

List of Directors and Their Roles and Functions

The members of the Board of Directors (the “**Board**”) of Café de Coral Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Lo Hoi Kwong, Sunny (*Chief Executive Officer*)

Mr. Lo Tak Shing, Peter (*Deputy Chief Executive Officer*)

Ms. Lo Pik Ling, Anita

NON-EXECUTIVE DIRECTORS

Mr. Chan Yue Kwong, Michael (*Chairman*)

Mr. Lo Ming Shing, Ian

Mr. Hui Tung Wah, Samuel

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Choi Ngai Min, Michael

Mr. Li Kwok Sing, Aubrey

Mr. Kwok Lam Kwong, Larry

Mr. Au Siu Cheung, Albert

There are three Board Committees. The membership information of each committee is set out below:

NOMINATION COMMITTEE

Mr. Li Kwok Sing, Aubrey (*Chairman*)

Mr. Choi Ngai Min, Michael

Mr. Kwok Lam Kwong, Larry

Mr. Lo Hoi Kwong, Sunny

Mr. Lo Ming Shing, Ian

REMUNERATION COMMITTEE

Mr. Choi Ngai Min, Michael (*Chairman*)

Mr. Li Kwok Sing, Aubrey

Mr. Kwok Lam Kwong, Larry

AUDIT COMMITTEE

Mr. Au Siu Cheung, Albert (*Chairman*)

Mr. Kwok Lam Kwong, Larry

Mr. Choi Ngai Min, Michael

Mr. Li Kwok Sing, Aubrey

Hong Kong, 1 September 2015

* For identification purposes only