



CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司*

(Incorporated in Bermuda with limited liability)

Website: www.cafedecoral.com

(Stock Code: 341)

NOTIFICATION LETTER 通知信函

10 July 2023

Dear Non-registered Shareholder ^(Note),

Café de Coral Holdings Limited (the "Company")

- Notice of Publication of Annual Report 2022/23, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications") and Sustainability Report 2022/23

English and Chinese versions of the Current Corporate Communications of the Company are available on the Company's website at www.cafedecoral.com and the website of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") at www.hkexnews.hk.

If you would like to receive the Current Corporate Communications in printed form, please complete and sign the Request Form on the reverse side of this letter and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to cafedecoral.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company's website at www.cafedecoral.com or the website of the Hong Kong Stock Exchange at www.hkexnews.hk.

The Company's Sustainability Report 2022/23 is published in electronic form only under the Sustainability section of the Company's website at www.cafedecoral.com. If you wish to receive a printed copy of the Company's Sustainability Report 2022/23, you may submit your request to the Hong Kong Share Registrar by post at the above address or by email to the above email address.

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
Café de Coral Holdings Limited

* For identification purposes only

Note: This letter is addressed to non-registered shareholders of the Company. A "non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications*. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Corporate communications are documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report, and where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東^(#)：

大家樂集團有限公司* (「本公司」)

- 2022/23 年度報告、通函、股東周年大會通告及代表委任表格 (「本次公司通訊」) 及 2022/23 可持續發展報告之發佈通知

本公司本次公司通訊英文及中文版已上載於本公司網站 www.cafedecoral.com 及香港聯合交易所有限公司 (「香港聯交所」) 網站 www.hkexnews.hk。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥並簽署在本函背面的申請表格，並把申請表格寄回或交回本公司之香港股份登記過戶處香港中央證券登記有限公司 (「香港股份登記過戶處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 cafedecoral.ecom@computershare.com.hk。申請表格亦可於本公司網站 www.cafedecoral.com 或香港聯交所網站 www.hkexnews.hk 內下載。

本公司 2022/23 可持續發展報告僅以電子形式載於本公司網站 www.cafedecoral.com 「可持續發展」一欄。若閣下欲索取本公司 2022/23 可持續發展報告之印刷本，閣下可向香港股份登記過戶處 (郵寄至上述地址或以電郵發送至上述電郵地址) 提出有關要求。

閣下如有任何與本函內容有關的疑問，請致電香港股份登記過戶處電話熱線 (852) 2862 8688，辦公時間為星期一至星期五 (公眾假期除外) 上午九時正至下午六時正。

大家樂集團有限公司*
謹啟

二零二三年七月十日

* 僅供識別

註：本函件乃向本公司之非登記股東發出。「非登記股東」指將本公司股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示希望收到公司通訊。倘若閣下已出售或轉讓所持有的所有本公司股份，則無須理會本函及背面的申請表格。

公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事局報告、年度帳目連同核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。



Name(s) and address of Non-registered Shareholder(s):
非登記股東之姓名及地址:

Request Form 申請表格

To: **Café de Coral Holdings Limited (the "Company")**
(Stock Code: 341)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wanchai, Hong Kong

致: **大家樂集團有限公司* (「本公司」)**
(股份代號: 341)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the current/future corporate communications# of the Company in the manner indicated below:

本人/我們希望以下列方式收取本次/日後的公司通訊#:

(Please mark "X" in the following box)

(請在以下空格內劃上「X」號)

I/We would like to receive in printed form.
本人/我們欲收取印刷本。

Signature(s)
簽名

Contact telephone number
聯絡電話號碼

Date
日期

* For identification purposes only 僅供識別

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Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in **CAPITAL LETTERS IN ENGLISH** on the top left hand corner in this Request Form if you download this form from the web.
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格，請於本表格左上方用**英文正楷**清楚註明閣下的姓名及地址。
- This Request Form is to be completed by non-registered shareholders of the Company. A "non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications.
本申請表格是由本公司之非登記股東填寫。「非登記股東」指將本公司股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示希望收到公司通訊。
- Any form with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如本表格未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all the Company's corporate communications to be sent to you until you notify the Company c/o the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予閣下之所有本公司之公司通訊，直至閣下經本公司之香港股份登記處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的其他指示，本公司不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company c/o the Company's share registrar in Hong Kong at the above address.

收集個人資料聲明

本聲明中的「個人資料」相等於《個人資料(私隱)條例》(香港法例第486章)(「《私隱條例》」)所定義的「個人資料」。閣下提供個人資料屬自願性質。惟若閣下未能提供個人資料，可能導致本公司無法處理閣下於本表格上之指示及/或要求。除按法例規定外，閣下個人資料將不會被披露予或傳送至本公司或其香港股份登記處以外的人士，並將在所需期間保留作記錄及核實用途。閣下有權按照《私隱條例》要求查閱及/或更正個人資料。有關要求均須以書面經本公司於上述地址之香港股份登記處郵寄至本公司。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freeport No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴

Contact Us 聯繫我們

www.computershare.com/hk/contact

