



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

8 July 2026

Dear Non-registered Shareholder(s)⁽¹⁾,

Café de Coral Holdings Limited (the "Company")

- Notice of Publication of Annual Report 2025/26, Circular, Notice and Proxy Form in relation to 2026 Annual General Meeting (the "Current Corporate Communications") and Sustainability Report 2025/26

We hereby notify you that the English and Chinese versions of the Company's Current Corporate Communications and Sustainability Report 2025/26 are available on the Company's website at www.cafedecoral.com and on the HKEXnews's website at www.hkexnews.hk of Hong Kong Exchanges and Clearing Limited ("HKEX"). If you have elected to receive Corporate Communications⁽²⁾ in printed form, the Current Corporate Communications are enclosed.

The Company's Annual General Meeting will be held at Crystal Ballroom A and B, Level B3, Holiday Inn Golden Mile Hong Kong, 50 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Wednesday, 19 August 2026 at 2:30 p.m.

As a non-registered shareholder, if you wish to receive Corporate Communications of the Company in electronic form pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. If the Company does not receive your email address from the Intermediaries or the email address provided is not functional, until such time that the functional email address is provided to the Company, the Company will send you the notifications regarding publication of Corporate Communications in printed form.

For Shareholders who wish to receive future Corporate Communications in printed form, you may complete the Request Form overleaf and returning the completed form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), by email to cafedecoral.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Any such request shall be valid for one year from the date of receipt of the request unless being revoked or superseded (whichever is earlier), and further request in writing shall be required if the Shareholder wishes to continue receiving Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Café de Coral Holdings Limited

* For identification purposes only

- Notes:
- (1) This letter is addressed to the non-registered shareholders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Intermediaries that they wish to receive the Corporate Communications of the Company. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form enclosed.
 - (2) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to directors' reports, annual accounts together with auditors' reports, interim reports, notices of meetings, circulars and proxy forms.

各位非登記股東⁽¹⁾：

大家樂集團有限公司*（「本公司」）

- 2025/26 年度報告、有關二零二六年股東周年大會的通函、通告及代表委任表格（「本次公司通訊」）及 2025/26 可持續發展報告之發佈通知

謹此通知 閣下本公司本次公司通訊及 2025/26 可持續發展報告的中文及英文版本已登載於本公司網站 www.cafedecoral.com 及香港交易所及結算所（「香港交易所」）「披露易」網站 www.hkexnews.hk。如 閣下已選擇收取公司通訊⁽²⁾之印刷本，則附上本次公司通訊之印刷本。

本公司之股東周年大會將於二零二六年八月十九日（星期三）下午二時三十分假座香港九龍尖沙咀彌敦道 50 號香港金域假日酒店低層三字麗晶殿宴會 A 及 B 廳舉行。

作為非登記股東，如 閣下有意根據《上市規則》以電子方式收取公司通訊，應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電郵地址。如果本公司沒有從中介機構收到 閣下的電郵地址或 閣下提供的電郵地址無效，直至本公司收到 閣下有效的電郵地址前，本公司將寄發有關發佈公司通訊的通知之印刷本予 閣下。

對於希望收取未來公司通訊印刷本的股東，可填妥背頁之申請表格，以電郵發送至 cafedecoral.ecom@computershare.com.hk 或郵寄至香港灣仔皇后大道東183號合和中心17M樓本公司的香港股份登記過戶處香港中央證券登記有限公司（「股份登記過戶處」）。任何該等申請將於自收到申請日期起計一年內有效，除非被撤銷或取代（以較早者為準）。若股東希望繼續收取公司通訊印刷本，則需要再作書面申請。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午九時正至下午六時正（香港時間）期間致電股份登記過戶處（852）2862 8688 查詢。

大家樂集團有限公司*
謹啟

二零二六年七月八日

* 僅供識別

- 附註：
- (1) 本函件乃向本公司非登記股東發出。該等人士的股份持有於中央結算及交收系統（中央結算系統），而他們也已經透過中介公司通知本公司，希望收到本公司之公司通訊。如果 閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函件及回條。
 - (2) 公司通訊指本公司發出或將予發出以供其證券持有人參照或採取行動的任何文件，其中包括但不限於董事會報告、年度賬目連同核數師報告、中期報告、會議通告、通函及代表委任表格。

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 (the “Share Registrar”)
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（「股份登記過戶處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder ^(Note 1), if you wish to receive Corporate Communications ^(Note 2) from the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東 ^(附註 1)，如有意向本公司收取公司通訊 ^(附註 2)，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電郵地址。

Request for future Corporate Communications ^(Note 2) in printed form / 要求收取未來公司通訊 ^(附註 2) 印刷本
(Please mark “✓” in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

☐ I/we would like to receive future Corporate Communications ^(Note 2) in printed form. I/we note that this request shall be valid only for one year starting from the receipt date of this instruction.
本人 / 吾等欲收取未來公司通訊 ^(附註 2) 印刷本。本人 / 吾等知悉本要求由收取本指示日期起計一年內有效。

Name(s) of non-registered shareholder(s) ^(Notes 1&3):
非登記股東姓名 ^(附註 1 及 3):

Signature(s) ^(Note 4):
簽名 ^(附註 4):

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Postal address:
郵寄地址：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

* For identification purposes only 僅供識別

Notes:

附註：

1. A non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through the intermediaries that such person or company wishes to receive Corporate Communications.
非登記股東指股份存放於中央結算及交收系統（中央結算系統）的人士或公司，並已透過中介機構不時向本公司發出通知，表示欲收取公司通訊。
2. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to directors’ reports, annual accounts together with auditor’s reports, interim reports, notices of meetings, circulars and proxy forms.
公司通訊指本公司發出或將予發出以供其證券持有人參照或採取行動的任何文件，其中包括但不限於董事局報告、年度帳目連同核數師報告、中期報告、會議通告、通函及代表委任表格。
3. Please complete all your details clearly.
請清楚填寫 閣下之所有資料。
4. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號、未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
5. For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form.
為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- (i) “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”).
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company’s electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊及就 閣下持有的本公司證券有關的其他事宜上。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份登記過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份登記過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，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。