



## CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司\*

(Incorporated in Bermuda with limited liability)

Website: [www.cafedecoral.com](http://www.cafedecoral.com)

(Stock Code: 341)

### NOTIFICATION LETTER 通知信函

6 July 2021

Dear Registered Shareholder,

**Café de Coral Holdings Limited (the "Company")**

**- Notice of Publication of Annual Report 2020/21, Sustainability Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")**

English and Chinese versions of the Current Corporate Communications of the Company are available on the Company's website at [www.cafedecoral.com](http://www.cafedecoral.com) and the website of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive corporate communications<sup>#</sup> in printed form, the printed form of the Current Corporate Communications is enclosed.

If you would like to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form), please complete and sign the Change 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 Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to [cafedecoral.ecom@computershare.com.hk](mailto:cafedecoral.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website at [www.cafedecoral.com](http://www.cafedecoral.com) or the website of the Hong Kong Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to [cafedecoral.ecom@computershare.com.hk](mailto:cafedecoral.ecom@computershare.com.hk)) elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).

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

# 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.

各位登記股東：

**大家樂集團有限公司\* (「本公司」)**

**- 2020/21 年度報告、可持續發展報告、通函、股東周年大會通告及代表委任表格 (「本次公司通訊」) 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](http://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](http://www.hkexnews.hk)。如閣下已選擇收取公司通訊<sup>#</sup>之印刷本，本次公司通訊隨本函附上。

如閣下欲收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)，請閣下填妥並簽署在本函背面的變更申請表，並把變更申請表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，可使用變更申請表內的郵寄標籤寄回，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變更申請表的掃描副本電郵至 [cafedecoral.ecom@computershare.com.hk](mailto:cafedecoral.ecom@computershare.com.hk)。變更申請表可於本公司網站 [www.cafedecoral.com](http://www.cafedecoral.com) 或香港聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如閣下已選擇(或被視為已選擇)收取本次公司通訊電子本，惟查閱公司通訊時因故出現困難，只要閣下提出要求，本公司將儘快免費寄上本次公司通訊的印刷本。

閣下可以隨時透過香港股份登記過戶處(於上述地址)以書面或透過電郵至 [cafedecoral.ecom@computershare.com.hk](mailto:cafedecoral.ecom@computershare.com.hk) 通知本公司，選擇收取本公司將來的公司通訊之印刷本，以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)。

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

二零二一年七月六日

\* 僅供識別

# 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 Registered Shareholder(s):  
 登記股東之姓名及地址:

## Change Request Form 變更申請表

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 have elected (or am/are deemed to have elected) to receive the Current Corporate Communications (as defined on the reverse side of this form) in electronic form on the Company's website.

本人/我們已選擇 (或被視為已選擇) 收取本公司網站登載的本次公司通訊電子本 (定義見本表格背面)。

**Part A I/We would like to receive the Current Corporate Communications in printed form:**

**甲 部 本人/我們欲收取本次公司通訊之印刷本:**

(Please mark "X" in the following box 請在下列空格內劃上「X」號)

I/We would like to receive a printed copy.  
 本人/我們欲收取一份印刷本。

**Part B I/We would like to change the way in which I/we receive future corporate communications# from the Company in the manner indicated below:**

**乙 部 本人/我們欲變更以下列方式收取公司將來的公司通訊#:**

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR  
 收取於本公司網站登載的電子本, 並在每次於本公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知; 或

Email Address  
 電郵地址

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(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communications. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website.)  
 (每次公司網站登載公司通訊時, 本公司將發送電郵通知至以上提供的電郵地址(如有)。請以英文正楷填寫電郵地址, 以上電郵地址僅供用作通知公司通訊之發佈。如股東未有提供電郵地址, 則將於每次本公司網站登載公司通訊時向該股東發出通知函件。)

in printed form.  
 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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# 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者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。

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 Change Request Form if you download this form from the web.  
請 閣下清楚填寫所有資料。倘若 閣下從網上下載本變更申請表, 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。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.  
如屬聯名股東, 則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑, 任何在本變更申請表上的額外書寫指示, 本公司將不予處理。

### 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。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost 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 Change Request Form to us.  
 No postage is necessary if posted in Hong Kong.

當 閣下寄回此變更申請表時, 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

