



## 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)

7 December 2021

Dear New Registered Shareholder,

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

### **Election as to Means of Receipt of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") and the bye-laws of the Company, the Company is permitted to make available its corporate communications in electronic form or in printed form. We are writing to ascertain your preference as to whether you would like to receive future corporate communications of the Company (i) in electronic form on the Company's website at [www.cafedecoral.com](http://www.cafedecoral.com) (in both English and Chinese) (the "Electronic Form"); or (ii) in printed form (in both English and Chinese) (the "Printed Form"). Corporate communications are documents issued or to be issued by the Company for the information or action of holders 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. The Company is making these arrangements with a view to increasing efficiency, saving costs and protecting the environment and accordingly recommends that you elect to receive corporate communications in Electronic Form.

To make your election, please mark "X" in the appropriate box on the enclosed Reply Form and sign and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), 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 Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed Reply Form from you (or any other response from you indicating that you object to receiving corporate communications in Electronic Form) on or before 4 January 2022, you will be deemed, until you inform the Company otherwise by reasonable notice in writing 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), to have elected to receive all future corporate communications of the Company in Electronic Form instead of receiving the same in Printed Form. In that event, when the Company makes a corporate communication, the Company will only send to you notification that the corporate communication has been made available on the Company's website. The notification will be sent to you by email (if you have provided an email address) or by post (if you have not provided an email address) at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar.**

You may at any time by reasonable 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 in Printed Form instead of in Electronic Form (or in Electronic Form instead of in Printed Form). If you have elected (or are deemed to have elected) to receive corporate communications in Electronic Form and for any reason have difficulty in receiving or gaining access to corporate communications on the Company's website, the Hong Kong Share Registrar will promptly upon request send corporate communications to you in printed form free of charge.

Please note that printed copies of the English and Chinese versions of all corporate communications of the Company are available from the Company or the Hong Kong Share Registrar on request. Corporate communications of the Company are also available on the Company's website at [www.cafedecoral.com](http://www.cafedecoral.com) and the website of the Hong Kong Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries 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. from Monday to Friday, excluding public holidays.

Yours faithfully,  
**Café de Coral Holdings Limited**

\* For identification purposes only