CCS1270 CDCH

Name(s) and address of New Registered Shareholder(s):
新登記股東之姓名及地址:

Reply Form 回條

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 corporate communications# from the Company in the manner indicated below:
本人/我們欲以下列方式收取本公司之公司通訊#:
(Please mark "**X**" in **ONLY ONE** of the following boxes)
(請僅在以下**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

(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*

\# *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.*

\# *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。*

Notes 附註:

1. 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 Reply Form if you download this form from the web.
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本回條,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。
2. If the Company does not receive this 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 the Company's website) on or before 4 January 2022, you will be deemed to have elected to receive all corporate communications in electronic form on the Company's website instead of receiving them in printed form.
倘若本公司於二零二二年一月四日或之前尚未收到 閣下適當填妥並簽署的回條(或表示反對以電子方式於本公司網站收取公司通訊的任何其他回覆), 閣下將被視為已選擇只透過本公司網站收取所有日後的公司通訊電子本以代替收取印刷本。
3. By electing to receive corporate communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form.
在選擇透過本公司網站收取公司通訊電子本以代替收取印刷本後, 閣下已明示同意公司通訊將透過登載於本公司網站的方式向 閣下發送或提供,並明示放棄收取公司通訊印刷本的權利。
4. 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 Reply Form in order for it to be valid.
如屬聯名股東,則本回條應由該聯名股東於本公司股東名冊上名列首位者簽署,方為有效。
5. The above instruction will apply to all future corporate communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing 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 or by email to cafedecoral.ecom@computershare.com.hk.
上述指示適用於日後向 閣下發出之所有公司通訊,直至 閣下向本公司發出合理時間的書面通知予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 樓或以電郵方式發送至 cafedecoral.ecom@computershare.com.hk 另作選擇為止。
6. Shareholders 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) elect to receive future corporate communications 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).
股東可以隨時以合理時間的書面通知發送至香港股份登記過戶處(於上述地址)或以電郵方式發送至 cafedecoral.ecom@computershare.com.hk 通知本公司,選擇收取本公司日後公司通訊之印刷本,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)。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑,任何在本回條上的額外書寫指示,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予或傳送至本公司或其香港股份登記過戶處以外的人士,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過戶處郵寄至本公司。

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

當 閣下寄回本申請表格時,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

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