



## 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

10 July 2023

Dear Registered Shareholder,

**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](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).

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](http://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

# 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」)**

**- 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](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)。

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](http://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

# 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。

