



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)

19 February 2024

Dear registered Shareholder(s)¹,

Arrangements for Dissemination of Corporate Communications²

Pursuant to the amended Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective from 31 December 2023 regarding the use of electronic means for dissemination of Corporate Communications under the paperless listing regime, Café de Coral Holdings Limited (the “**Company**”) will disseminate future Corporate Communications to its registered shareholders (the “**Shareholders**”) as outlined below to comply with the Listing Rules and the relevant provisions of the Company’s Bye-laws.

CORPORATE COMMUNICATIONS

The Company will continue to make Corporate Communications available on the Company’s website (www.cafedecoral.com) and the HKEXnews website (www.hkexnews.hk) of Hong Kong Exchanges and Clearing Limited (“**HKEX**”) with notice of publication to be sent to Shareholders on the date of publication by email or by post (if a Shareholder has not provided an email address to the Company or if the email address provided is not functional). Corporate Communications in printed form will only be sent to Shareholders upon request.

Shareholders may register for “News Alerts” service in the Market Data section of the HKEX’s website to receive instant notification of the Company’s publication of Corporate Communications on website.

ACTIONABLE CORPORATE COMMUNICATIONS³

The Company will send Actionable Corporate Communications to Shareholders individually in electronic form by email. If a Shareholder has not provided an email address or if the email address provided is not functional, the Company will send Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to enable electronic dissemination in future.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

In support of electronic dissemination of Corporate Communications (including Actionable Corporate Communications) by email, Shareholders are recommended to provide your email address by scanning your personalised QR code printed on the enclosed Reply Form, or by completing the relevant section of the Reply Form and returning the completed form to the Company’s Branch 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, Hong Kong.

It is the responsibility of Shareholders to provide email address that is functional. If the Company is not provided with an email address of a Shareholder or if the email address provided is not functional, the Company will act according to the arrangements set out above. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

REQUEST FOR CORPORATE COMMUNICATIONS IN PRINTED FORM

Shareholders are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar to request for future Corporate Communications in printed form free of charge. A Shareholder may make such request by completing the relevant section of the enclosed Reply Form and returning the completed form to the Share Registrar by email or by post at the addresses set out above. 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.

Owing to the above arrangements, Shareholders’ previous requests (if any) to receive Corporate Communications in printed form shall no longer be valid.

ARRANGEMENTS PUBLISHED ON COMPANY WEBSITE

Details of the Company’s arrangements for dissemination of Corporate Communications and request for Corporate Communications in printed form are published on the Company’s website (www.cafedecoral.com) under “Investor Relations” section.

Should Shareholders 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), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
Café de Coral Holdings Limited

* For identification purposes only

Notes:

1. A registered Shareholder means any holder of shares of the Company whose name appears on the register of members of the Company.
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.
3. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the holders of securities of the Company on how they wish to exercise their rights or make elections as the Company’s securities holders. For avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.

REPLY FORM 回條

To: Café de Coral Holding 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

Please **choose ONLY ONE** of the options below.
請從以下選項中只選擇其中一項。

Personalised QR Code
專屬二維碼

Option 1: Provide your email address for receiving future Corporate Communications^(Note 1) via electronic dissemination by scanning your personalised QR code

選項 1： 掃描 閣下專屬二維碼提供 閣下之電郵地址，以接收通過電子方式發佈的未來公司通訊。^(附註1)

You are **NOT required** to return this Reply Form if you choose Option 1.
如閣下選擇選項1，則無須交回本回條。

Option 2: I/we hereby provide my/our email address as follows for receiving future Corporate Communications^(Note 1) via electronic dissemination.

選項 2: 本人/吾等現提供本人/吾等之電郵地址如下，以接收通過電子方式發佈的未來公司通訊 (附註 1)。

Name of shareholder(s)^(Note 2) 股份持有人姓名 (附註 2):

Email address (Note 3) 電郵地址(附註3).

[illegible]

Option 3: I/we hereby request for future Corporate Communications^(Note 1) in printed form. I/we note that this request shall be valid only for one year starting from the receipt date of this instruction^(Note 6).

選項 3： 本人/吾等現要求收取未來公司通訊^(附註 1)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^(附註 6)。

Signature(s) (Notes 2&4) :
簽名 (附註 2&4) :

Contact number:
聯絡電話號碼：

Date:
日期:

* For identification purposes only 僅供識別

Notes:

附註：

1. 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。

2. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

3. If the Company does not receive a functional email address in your reply, you will receive notifications regarding the publication of Corporate Communications by post.
如公司沒有收到 閣下的有效電郵地址，閣下將收到有關發佈公司通訊的郵寄通知。

4. Any Reply Form with no signature or otherwise incorrectly completed will be void.

任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

5. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest email address provided will be registered.
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個電郵地址，只有閣下最後提供的電郵地址會被用於登記。

6. If you have completed both Options 2 and 3, only your email address will be registered for receiving Corp. 如閣下同時填寫選項2及3，只會登記閣下之電郵地址以電子方式收取公司通訊。

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").

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, 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 instruction and/or request as stated in this Reply Form.

(iii) 關於本公司回收所提的個人資料將用於(包括但不限於)有關本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與 閣下聯絡。 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 閣下在回收上所作的指示及/或要求。

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 used for the purposes of the verification of the identity of the shareholder and record purposes.

本公司就任何所提明的用途或為其他規定之情況下，將 閣下的個人資料將或轉交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，並將在適當地確保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.
如閣下欲查閱及/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處戶（地址為香港灣仔皇后大道東183號合和中心17M樓）向香港隱私保護專員提出，或發電郵至 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.

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。