



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 non-registered Shareholder(s) ¹,

Arrangements for Dissemination of Corporate Communications²

In view of 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 non-registered shareholders (the “**Shareholders**”) as outlined below.

ARRANGEMENTS

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 the Company has not been provided with an email address of a Shareholder by his/her bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which his/her shares are held (collectively, the “**Intermediaries**”) or if the email address provided is not functional and a postal address has been provided). Corporate Communications in printed form will only be sent to Shareholders upon request.

For Shareholders who wish to receive future Corporate Communications from the Company, please liaise with your Intermediaries and provide your functional email address to the Intermediaries in support of electronic dissemination of Corporate Communications by email.

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.

REQUEST FOR CORPORATE COMMUNICATIONS IN PRINTED FORM

For Shareholders who wish to receive future Corporate Communications in printed form, you may complete the enclosed Request 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. 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 non-registered Shareholder, for the purpose of this letter, means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Intermediaries that such person or company wishes to receive Corporate Communications from 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.



REQUEST FORM 申請表格

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

REMINDER 提示

As a non-registered shareholder^(Note 1), if you wish to receive Corporate Communications^(Note 2) from the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東^(附註 1)，如有意向本公司收取公司通訊^(附註 2)，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向閣下的中介機構提供閣下的電郵地址。

Request for Corporate Communications^(Note 2) in printed form / 要求收取公司通訊^(附註 2)印刷本

(Please mark “✓” in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

☐ I/we would like to receive future Corporate Communications^(Note 2) in printed form. I/we note that this request shall be valid only for one year starting from the receipt date of this instruction.

本人/吾等欲收取未來公司通訊^(附註 2)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。

Name(s) of non-registered holder(s)^(Notes 1&3):

非登記股東姓名^(附註 1 及 3):

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s)^(Note 4):

簽名^(附註 4):

Contact number:

聯絡電話號碼:

Date:

日期:

* For identification purposes only 僅供識別

Notes:

附註:

1. A non-registered holder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
非登記股東指股份存放於中央結算及交收系統的人士或公司，並已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。
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.
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、年度帳目連同核數師報告、中期報告、會議通告、通函及代表委任表格。
3. Please complete all your details clearly.
請清楚填寫閣下之所有資料。
4. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號、未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
5. For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form.
為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。

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”).
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with 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 instructions and/or requests as stated in this Reply Form.
閣下於本表格所提供的個人資料將用於有關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。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本表格上所述的指示及/或要求。
- (iii) 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 retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移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，並將在適當期間保留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.
閣下有權根據《私隱條例》的條文查閱及/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過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 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.

當閣下寄回此回條時，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。