



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)

NOTIFICATION LETTER 通知信函

9 July 2024

Dear Registered Shareholder(s),

Café de Coral Holdings Limited (the "Company")

- Notice of Publication of Annual Report 2023/24, Circular, Notice and Proxy Form in relation to Annual General Meeting (the "Current Corporate Communications") and Sustainability Report 2023/24

We hereby notify you that the English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.cafedecoral.com and on the HKEXnews's website at www.hkexnews.hk of Hong Kong Exchanges and Clearing Limited ("HKEX"). If you have elected to receive Corporate Communications⁽¹⁾ in printed form, the Current Corporate Communications are enclosed.

In support of electronic dissemination of Corporate Communications (including Actionable Corporate Communications⁽²⁾), the Company recommends you, if you have not done so, to provide your email address by scanning your personalised QR code printed on the reply form on the reverse side of this letter (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company is not provided with your email address or if the email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, the Company will send you the notifications regarding publication of Corporate Communications and Actionable 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 to cafedecoral.ecom@computershare.com.hk 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 Any such request shall be valid for one year from the date of receipt of the request unless being revoked or superseded (whichever is earlier), and further request in writing shall be required if the Shareholder wishes to continue receiving Corporate Communications in printed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.

The Company's Sustainability Report 2023/24 is published in electronic form only and can be accessed on the Company's website at www.cafedecoral.com under the Sustainability section and HKEX's website at www.hkexnews.hk. If you wish to receive a printed copy of the Company's Sustainability Report 2023/24, you may submit your request to the Share Registrar by post at the above address or by email to the above email address.

Should you 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), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Café de Coral Holdings Limited

* For identification purposes only

- Notes: (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 the directors' reports, annual accounts together with auditors' reports, interim reports, notices of meetings, circulars and proxy forms.
- (2) Actionable Corporate Communications refer to any Corporate Communications that seek instructions from holders of securities of the Company on how they wish to exercise their rights or make elections. For avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.

各位登記股東：

大家樂集團有限公司* (「本公司」)

- 2023/24 年度報告、有關股東周年大會的通函、通告及代表委任表格 (「本次公司通訊」) 及 2023/24 可持續發展報告之發佈通知

謹此通知 閣下本公司本次公司通訊的中文及英文版本已登載於本公司網站 www.cafedecoral.com 及香港交易所及結算所 (「香港交易所」) 「披露易」網站 www.hkexnews.hk。如 閣下已選擇收取公司通訊⁽¹⁾之印刷本，則隨函附上本次公司通訊之印刷本。

為支援以電子方式發佈公司通訊 (包括可供採取行動的公司通訊⁽²⁾)，如 閣下未曾提供電郵地址，本公司建議 閣下透過掃描本函背頁之回條 (「回條」) 上列印的個人專屬二維碼提供。或者， 閣下也可以簽署回條並交回本公司的香港股份登記過戶處 (「股份登記過戶處」) 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

作為本公司的股東， 閣下有責任提供有效的電郵地址。如 閣下沒有提供電郵地址予本公司或如 閣下提供的電郵地址無效，直至股份登記過戶處收到 閣下有效的電郵地址前，本公司將寄發有關發佈公司通訊的通知及可供採取行動的公司通訊之印刷本予 閣下。

股東可隨時經股份登記過戶處向本公司提交合理的事先書面通知，要求免費收取未來公司通訊印刷本。股東可填妥隨附之回條，以電郵發送至 cafedecoral.ecom@computershare.com.hk 或郵寄方式交回股份登記過戶處以作出要求。任何該等申請將於自收到申請日期起計一年內有效，除非被撤銷或取代 (以較早者為準)。若股東希望繼續收取公司通訊印刷本，則需要再作書面申請。

本公司 2023/24 可持續發展報告僅以電子形式刊發，可於本公司網站 www.cafedecoral.com 「可持續發展」一欄及香港交易所網站 www.hkexnews.hk 閱覽。若 閣下欲索取本公司 2023/24 可持續發展報告之印刷本， 閣下可向股份登記過戶處 (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。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午九時正至下午六時正 (香港時間) 期間致電股份登記過戶處 (852) 2862 8688 查詢。

大家樂集團有限公司*
謹啟

二零二四年七月九日

* 僅供識別

- 附註： (1) 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會報告、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) 可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇之公司通訊。為免生疑問，可供採取行動的公司通訊不包括股東大會通告及代表委任表格。

