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 communication# 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. 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. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communication.)
(每次本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）。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。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已發佈。)

☐ in printed form.
收取印刷本。

Contact telephone number
聯絡電話號碼 _____

Signature(s)
簽名 _____

Date
日期 _____

Notes 附註：

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
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 communication in electronic form on the Company's website) on or before 14 August 2015, you will be deemed to have elected to receive all corporate communication in electronic form on the Company's website instead of receiving them in printed form.
   倘若本公司於二零一五年八月十四日或之前尚未收到 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 communication 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 communication 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證券登記處香港中央證券登記有限公司（「香港證券登記處」），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 communication 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證券登記處（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。

 # Corporate communication means any document 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、本公司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。

CDCH-17072015-1(0)

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閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick it on the envelope in order to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong