

# CAFÉ DE CORAL HOLDINGS LIMITED

# 大家樂集團有限公司 (Incorporated in Bermuda with limited liability)

Website: http://www.cafedecoral.com

(Stock Code: 341)

#### NOTIFICATION LETTER 通知信函

17 July 2015

Dear Registered Shareholder.

#### Café de Coral Holdings Limited (the "Company")

- Notice of Publication of 2015 Annual Report, Sustainability Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available on the Company's website at <a href="https://www.cafedecoral.com">www.cafedecoral.com</a> and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive corporate communication# in printed form, the printed form of the Current Corporate Communication is enclosed.

If you would like to receive future corporate communication 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. The Change Request Form may also be downloaded from the Company's website at www.cafedecoral.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communication on the Company's website, the Company will upon request send the Current Corporate Communication 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) elect to receive future corporate communication 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).

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

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.

各位登記股東:

#### 大家樂集團有限公司(「本公司」)

### -\_二零一五年年度報告、可持續發展報告、通函、股東周年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本次公司通訊英文版及中文版已上載於本公司網站 www.cafedecoral.com 及香港聯合交易所有限公司網站 www.hkexnews.hk。如 閣下已選擇收取公司通訊 #之印刷本,本次公司通訊隨本函附上。

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。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。變更申請表可於本公司網站 www.cafedecoral.com 或香 港聯合交易所披露易網站 www.hkexnews.hk 內下載。

閣下已選擇(或被視為已選擇)收取於本公司網站登載的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所要求的本次公司通訊的印刷本。

閣下可以隨時透過香港證券登記處(於上述地址)以書面或透過電郵至 <u>cafedecoral.ecom@computershare.com.hk</u> 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

閣下如有任何與本函內容有關的疑問,請致電香港證券登記處電話熱線(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

#### 二零一五年七月十七日

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)

## Change Request Form 變更申請表

Café de Coral Holdings Limited (the "Company") To: (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 have received the Current Corporate Communication (as defined on the reverse side of this form) in printed form or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.

本人/我們已收取本次公司通訊(定義見本表格背面)之印刷本或已選擇(或被視為已選擇)收取本公司網站登載的本次公司通訊電子本。

	/ KKINA MADELANA / KA JELIKE I II
Part A I/We would like to receive the Current Corporate Communication in printed form:  田 部 本人/我們現欲收取本次公司通訊之印刷本:	
(Please mark "X" in the following box 請在下列空格內劃上「X」號)	
I/We would like to receive a printed copy.  本人/我們現欲收取一份印刷本。	
Part B I/We would like to change the way in which I/we receive future corporate communication	on# from the Company in the manner indicated below:
(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中,僅在 <b>其中一個</b> 空格內劃上「X」 in electronic form on the Company's website and by receiving notification by email to 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達	to the address below when each corporate communication is made
Email Address 電郵地址  (The Company will send to the email address provided above (if any) a notification of the availability provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability the email address in capital letters in English. The email address will be used only for notification (每次公司網路登載公司網路受載公司網路時,本公司將發送電郵通知至以上提供的電郵地址(如有)。如股東京  「新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.  「以取印刷本。	vailability of each corporate communication on the Company's website. Please provide to frelease of corporate communication.)
Contact telephone number 聯絡電話號碼	Signature(s) 簽名
	Date 日期

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you downloaded this form from the web. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表,請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
- 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 Change Request Form in order for it to be valid.
  如屬聯名股東,則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本表格甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表上的額外手寫指示,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.

  25 司魏邦乃指本公司会社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。

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郵寄標籤 MAILING LABEL

閣下寄回此變更申請表時,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 Change Request Form to us. No postage stamp necessary if posted in Hong Kong.

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