

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

13 July 2017

Dear Registered Shareholder,

Café de Coral Holdings Limited (the "Company")

- Notice of Publication of 2017 Annual Report, Sustainability Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.cafedecoral.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive corporate communications# in printed form, the printed form of the Current Corporate Communications is enclosed

If you would like to receive future corporate communications 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 Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communications 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 communications 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

- For identification purposes only
- 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」)

二零一七年年度報告、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股票登記過戶處香 港中央證券登記有限公司(「香港股票登記過戶處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。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 <u>cafedecoral.ecom@computershare.com.hk</u>。變更申請表可於本公司網站 <u>www.cafedecoral.com</u>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股票登記過戶處(於上述地址)以書面或透過電郵至 cafedecoral.ecom@computershare.com.hk 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,以取代印刷本)。

閣下如有任何與本函內容有關的疑問,請致電香港股票登記過戶處電話熱線(852)28628688,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

二零一七年七月十三日

- 僅供識別
- 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。

Change Request Form 變更申請表 致: 大家樂集團有限公司(「本公司」)

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

(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 Communications (as defined on the reverse side of this form) in printed form or have elected (or am/are deemed to have I/We have received the Current Corporate Communications (as unified on the forces side of the force), elected) to receive the Current Corporate Communications in electronic form on the Company's website.

	副部時,本公司將發送電影通知至以上提供的電影地址(如7 <u>電郵地址</u> ,以上電郵地址僅供用作通知公司通訊之發佈。)	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並))	<u> </u>
is provided by a sharehold provide the email address	er, a letter will be sent to the shareholder notifying the shareh in capital letters in English. The email address will be used		mpany's website. <u>Pleas</u>
Email Address			
on the Company's website; OR	y's website and by receiving notification by email 、,並在每次於本公司網站登載公司通訊時收取勢	to the address below when each corporate communication 發送至以下電郵地址的電郵通知; 或	on is made available
-	oxes 請從下列選擇中,僅在 其中一個 空格內劃上「 X		
乙 部 本人/我們現欲變更以下列方	式收取公司將來的公司通訊 ["] :		
Part B I/We would like to change the wa	y in which I/we receive future corporate communica	ations# from the Company in the manner indicated below:	
I/We would like to receive a 本人/我們現欲收取 一份印			
(Please mark "X" in the following box 請在下列空	格內劃上「 X 」號)		
Part A I/We would like to receive the Cu 甲 部 本人/我們現欲收取本次公司	irrent Corporate Communications in printed form: 通訊之印刷本:		
	40 40 11 11 11 11		

- form from the web.
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 | The work of the form of the weep that 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.
 - 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書寫指示,本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

"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"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form (the "Purposes"). Your Personal Data will not be disclosed or transferred to any party outside the Company or its share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company's share registrar in Hong Kong at the above address.

收集個人資料聲明

To:

本聲明中的「個人資料」相等於《個人資料(私隱)條例》(香港法例第 486 章)(「《私隱條例》」) 所定義的「個人資料」。 閣下的個人資料是自願提供。惟若 閣下未能提供個人資料,可能 導致本公司無法處理 閣下於本表格上之指示及/或要求(「該等用途」)。除按法例規定外, 閣下個人資料將不會被披露予或傳送至本公司或其香港股票登記過戶處以外的人士,並將在所需期 間保留作記錄及核實用途。 閣下有權按照《私隱條例》要求查閱及/或更正個人資料。有關要求均須以書面經本公司於上述地址之香港股票登記過戶處郵寄至本公司。

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- 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

郵寄標籤 MAILING LABEL

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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

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.