

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

16 December 2025

Dear Registered Shareholder(s),

Café de Coral Holdings Limited (the "Company")

- Notice of Publication of Interim Report 2025/26 (the "Current Corporate Communication")

We hereby notify you that the English and Chinese versions of the Company's Current Corporate Communication 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 Communication is 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 overleaf (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,

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 to the Share Registrar by completing the relevant section of the Reply Form and returning the completed form by email to cafedecoral.ecom@computershare.com.hk or by post at the address 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 Any such request shall be valid for one year from the date of receipt of the request unless being revoked or superseded (whichever is earlier), and further request in writing shall be required if the Shareholder wishes to continue receiving Corporate Communications in printed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.

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

- Cornorate 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.

 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」)

- 2025/26 中期報告(「本次公司通訊」)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。

作爲本公司的股東, 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。股東可填妥回條之相關部份,以電郵發送至 <u>cafedecoral.ecom@computershare.com.hk</u> 或郵寄至股份登記過戶處上述地址以作出要求。任何該等申請將於自收到申請日期起計一年内有效,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。

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

二零二五年十二月十六日

* 僅供識別

附註:

公司通訊指本公司發出或將予發出以供其證券持有人參昭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 (1)

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。為兔生疑問,可供採取行動的公司通訊不包 (2) 括股東大會涌告及代表委任表格

REPLY FORM 回條

To: Café de Coral Holdings 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

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

Please choose ONLY ONE of the options below.

青從以下選項中 <u>只選擇其中一項。</u>	
	Personalised QR Code 專屬二維碼
Option 1: Provide your email address for receiving future Corporate Communications (Note 2) via electronic dissemination by scanning you	
選項1: 掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收通過電子方	
發佈的未來公司通訊 ^{確定7} 及可供採取行動的公司通訊 ^{確定7}	
You are NOT required to return this Reply Form if you choose Option 1.	
如 閣下選擇選項 1,則 無須 交回本回條。	
Option 2: I/we hereby provide my/our email address as follows for receiving f	uture Carparate Communications (Note 1) and Actionable Carparate
Communications (Note 2) via electronic dissemination.	and Actionable Corporate
選項2: 本人/吾等現提供本人/吾等之電郵地址如下,以接收通過電子方式發	}佈的未來公司通訊 ^{們在1} 及可供採取行動的公司通訊 ^{們在2。}
Email address (Note 3) 電郵地址(MHE 3):	
	(Note 1) Note 21 to 1 Note 21 t
Option 3: I/we hereby request for future Corporate Communication note that this request shall be valid only for one year state.	ons (Note 1) and Actionable Corporate Communications (Note 2) in printed form. I/we rting from the receipt date of this instruction (Note 7).
本人/吾等現要求收取未來公司通訊 ^{###1} 及可供採取行動f	的公司通訊(##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
選項3:	
N. A.	(A)
Name of shareholder(s) ^(Note 4) : 股份持有人姓名 ^(ME) :	Signature(s) ^(Notes 4&5) : 簽名 ^{佛在429} :
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Postal address:	
郵寄地址:	
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Contact number:	Date:
聯絡電話號碼:	日期:
* For identification purposes only 僅供識別	
	n 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弘	
For avoidance of doubt, Actionable Corporate Communications do not include notices of general mee.	
格。	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
3. If the Company does not receive a functional email address in your reply, you will receive notifications regarding the publication of Corporate Communications by post. 如公司沒有收到 閣下的有效電郵地址, 閣下將收到有關發佈公司通訊的郵寄通知。	

- 如公司沒有收到 閣下的有效電影地址, 閣下將收到有關發佈公司通訊的郵路通知。

 4. Please complete all your deaths clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

 5. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條在未有後審查在其他方面與客人工能,則本回條第合修務。

 6. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest email address provided will be registered. 如 閣下通過二維節。電影、回條及以其他方式提供多件。 個電影地址,沒有 閣下最後提供的電影地始會被用於整定。

 7. If you have completed both Options 2 and 3, only your email address will be registered for receiving Corporate Communications via electronic means. 如 閣下回時填寫通賓之及3,只會登記 閣下之電影地以電子方式收取公司通訊。

 8. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,任何在本回線上的其他指示,本公司將不予應理。

PERSONAL INFORMATION COLLECTION STATEMENT

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.

Freepost No. 簡便回郵號碼:37

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。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Hong Kong 香港