



## CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司\*

(the "Company")

### Procedures for shareholders of the Company to propose a person for election as a director ("Director") of the Company

1. Shareholders (the "**Shareholder**") wishing to nominate a person other than a retiring director to stand for election as a Director at a general meeting may do so by depositing at the address specified in paragraph 3 below an advanced written notice (the "**Notice**") which identifies the person and includes the information described in paragraph 4 below.
2. The minimum length of the period, during which such Notice is given, shall be at least seven (7) days and that the period for lodgment of such Notice shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.
3. The Notice shall be lodged at the head office of the Company at the following address:-  
  
Café de Coral Holdings Limited  
10/F., Café de Coral Centre  
5 Wo Shui Street  
Fo Tan, Shatin  
New Territories  
Hong Kong  
Attn: the Board of Directors
4. The Notice shall contain the following information:-
  - (a) as to each proposed person (the "**Nominee**"):-
    - (i) a notice in writing signed by the Nominee of his (her) willingness to be elected as a Director;
    - (ii) the biographical details as required to be disclosed by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the written consent to publish his (her) personal data; and
    - (iii) a certified true copy of the Hong Kong identification card or passport of the Nominee.
  - (b) as to the Shareholder:-
    - (i) the name and record address of the Shareholder, as they appear on the Company's books;
    - (ii) the class and number of shares or underlying shares of the Company within the meaning of Part XV of the SFO which are owned beneficially by the Shareholder;
    - (iii) a representation that the Shareholder intends to appear in person or by proxy at the meeting to nominate the Nominee named in the Notice; and
    - (iv) any other information relating to the Shareholder that would like to be brought to the attention of the Shareholders and the Stock Exchange.
  - (c) The Notice must be signed by (i) the Nominee; and (ii) the Shareholder, or if the Shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
  - (d) The Company may request for additional documents or information later.

\* For identification purposes only