



CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司*
(the “Company”)

Procedures on how shareholders can convene a special general meeting

Bye-laws

Bye-law 70 of the Company’s Bye-laws sets out the position where a requisition is made by shareholders of the Company. Bye-law 70 provides that a special general meeting (the “SGM”) shall be convened on requisition, as provided by the Statutes (as defined therein), or, in default, may be convened by the requisitionists.

Companies Act

1. Pursuant to section 74 of the Companies Act 1981 of Bermuda (the “Companies Act”), the directors of the Company shall, on the requisition of members of the Company holding at the date of the deposit of the requisition not less than one-tenth of the paid-up capital of the Company as at the date of the deposit carries the right of voting at general meetings of the Company, forthwith proceed duly to convene a SGM.
2. The requisition must state the purposes of the meeting, and must be signed by the requisitionists and deposited at the registered office of the Company, and may consist of several documents in like form each signed by one or more requisitionists.
3. If the Directors do not within twenty-one days from the date of the deposit of the requisition proceed duly to convene a meeting, the requisitionists, or any of them representing more than one half of the total voting rights of all of them, may themselves convene a meeting, but any meeting so convened shall not be held after the expiration of three months from the date of deposit of the requisition.
4. A meeting so convened by the requisitionists shall be convened in the same manner, as nearly as possible, as that in which meetings are to be convened by the Directors.

* For identification purposes only