Kafelaku Coffee Holding Limited
猫屎咖啡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1869)

POSTPONEMENT OF BOARD MEETING

Kafelaku Coffee Holding Limited (the "**Company**") announces that a meeting of the board (the "**Board**") of directors of the Company (the "**Directors**") refers to the announcement issued by the Company dated 14 March 2025 in relation to the convening of a meeting of the Board (the "**Board Meeting**") for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2024 for publication, and considering the recommendation on the payment of a final dividend, if any.

As more time is required to finalize the annual results, the Board hereby announces that the Board Meeting will be postponed from Wednesday, 26 March 2025 to Monday, 31 March 2025.

For and on behalf of
Kafelaku Coffee Holding Limited
Liang Naiming
Chairman and Chief Executive Officer

Hong Kong, 26 March 2025

As at the date of this announcement, the Board comprises Mr. Liang Naiming (chairman and chief executive officer) and Mr. Ma Xiaoping as executive Directors; Mr. Cui Zifeng as non-executive Director; and Mr. Liu Huaiyu, Mr. Chan Yan Kin Philip and Ms. Zhang Guangfang as independent non-executive Directors.