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)

DATE 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**") will be held on Friday, 29 August 2025 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication, and considering the declaration of an interim dividend, if any.

By order of the Board
Kafelaku Coffee Holding Limited
Leung Ka Wai
Chairman

Hong Kong, 19 August 2025

As at the date of this announcement, the executive Directors are Ms. Leung Ka Wai, Mr. Cui Zhiqiang, Mr. Liang Naiming and Mr. Ma Xiaoping; the non-executive Directors are Mr. Cui Zifeng and Ms. Fung Wai Sim; and the independent non-executive Directors are Mr. Chan Yan Kin Philip, Ms. Zhang Guangfang and Mr. Yang Chao.