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Kafelaku Coffee Holding Limited

貓屎咖啡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1869)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATIONS

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Kafelaku Coffee Holding Limited (the “**Company**”) hereby announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has tendered her resignations from the following offices with effect from 22 August 2025:

- (i) the company secretary of the Company (the “**Company Secretary**”);
- (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**” and the “**Exchange Authorised Representative**”, respectively); and
- (iii) an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong (the “**Part 16 Authorised Representative**”).

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignations from the above positions that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENTS

The Board is pleased to announce that as nominated by Boardroom Corporate Services (HK) Limited, Mr. Chu Wing Tim Benedict (“**Mr. Chu**”) has been appointed as the Company Secretary, an Exchange Authorised Representative and a Part 16 Authorised Representative with effect from 22 August 2025. Mr. Chu holds a master’s degree in business administration from the University of Strathclyde, U.K.. He is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute, and was awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. Mr. Chu is also an associate member of the Hong Kong Securities and Investment Institute. He has over 10 years’ experience in the fields of compliance, securities and corporate secretarial. Mr. Chu possesses the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

GRATITUDE AND WELCOME

The Board would like to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office. The Board would also like to take this opportunity to welcome Mr. Chu on his appointments.

For and on behalf of
Kafelaku Coffee Holding Limited
Leung Ka Wai
Chairman

Hong Kong, 22 August 2025

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