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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)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF AUTHORISED REPRESENTATIVE
(3) REDESIGNATION OF EXECUTIVE DIRECTOR;
AND
(4) CHANGE OF CHIEF EXECUTIVE OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Liang Naiming (“**Mr. Liang**”) has resigned as an executive director of Kafelaku Coffee Holding Limited (the “**Company**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 12 September 2025 as he would like to devote more time on his other business commitments.

Mr. Liang has confirmed that he has no disagreement with the board (the “**Board**”) of directors of the Company (the “**Directors**”) and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Mr. Cui Zhiqiang (“**Mr. Cui**”) has been appointed as the authorized representative under Rule 3.05 of the Listing Rules with effect from 12 September 2025.

REDESIGNATION OF EXECUTIVE DIRECTOR

Mr. Cui Zifeng has been designated as an executive Director with effect from 12 September 2025.

CHANGE OF CHIEF EXECUTIVE OFFICER

Mr. Liang resigned as chief executive officer of the Company (the “**Chief Executive Officer**”) with effect from 12 September 2025. Mr. Cui Zifeng has been appointed as the Chief Executive Officer with effect from 12 September.

Save as disclosed above and so far as the Board is aware, there is no other information required to be brought to the attention of the Shareholders and the Company or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its gratitude to Mr. Liang for his contribution to the Company during his tenure of office and take this opportunity to welcome Mr. Cui and Mr. Cui Zifeng to their new roles.

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

Hong Kong, 12 September 2025

As at the date of this announcement, the executive Directors are Ms. Leung Ka Wai, Mr. Cui Zhiqiang 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.