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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Zhang Guangfang (“**Ms. Zhang**”) will resign as an independent non-executive director of Kafelaku Coffee Holding Limited (the “**Company**”) and the chairman of the remuneration committee and a member of audit committee, nomination committee and legal compliance committee of the Company with effect from 25 September 2025 as she would like to devote more time on her other business commitments.

Ms. Zhang has confirmed that she has no disagreement with the board of directors of the Company (the “**Board**”) and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

NON-COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.21, 3.25 AND 3.27A OF THE LISTING RULES

Following the resignation of Ms. Zhang, the composition of the Board comprises two executive Directors, one non-executive Director and two independent non-executive Directors. As such, the number of independent non-executive directors and the number of members of each of the audit committee, remuneration committee and nomination committee has fallen below the minimum number as required under Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules. The Board is in the process of identifying suitable candidate(s) to fill the vacancies as soon as practicable and, in any event, within three-months from 25 September 2025 pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) in due course.

The Board would like to take this opportunity to welcome express its gratitude to Ms. Zhang for her contribution to the Company during her tenure of office.

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

Hong Kong, 25 September 2025

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