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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of Kafelaku Coffee Holding Limited (the "**Company**") dated 25 September 2025 regarding the resignation of Independent non-executive Director (the "**Announcement**"). Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify and supplement that:

(1) Following the resignation of Ms. Zhang, the composition of the Board comprises four executive Directors, one non-executive Director and two independent non-executive Directors; and

(2) the Company failed to comply with Rule 3.10A which requires independent non-executive Directors representing at least one-third of the board, following the resignation of Ms. Zhang.

As mentioned in the Announcement, 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) as and when appropriate.

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

Hong Kong, 29 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.