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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Kafelaku Coffee Holding Limited are set out below.

Executive Directors
Ms. Leung Ka Wai *(Chairman)*
Mr. Cui Zifeng *(Chief Executive Officer)*
Mr. Ma Xiaoping
Mr. Cui Zhiqiang

Non-executive Director
Ms. Fung Wai Sim

Independent Non-executive Directors
Mr. Yang Chao
Mr. Chan Yan Kin Philip
Mr. Huang Shan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Ms. Leung Ka Wai		Member	Chairman	
Mr. Cui Zifeng				
Mr. Ma Xiaoping				
Mr. Cui Zhiqiang				
Ms. Fung Wai Sim				
Mr. Yang Chao	Chairman	Member		Member
Mr. Chan Yan Kin Philip	Member		Member	Chairman
Mr. Huang Shan	Member	Chairman	Member	Member

Hong Kong, 30 September 2025